

AMENDING.

^{WHA}
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2355749

Company Name in full

CONCEPTUA LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
06	03	2007

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

THE OLD DAIRY, BROADFIELD ROAD

Any change of
registered office **must**
be notified on form
287

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S8 0XQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal
activity



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

THE OLD DAIRY, BROADFIELD ROAD

Post town | SHEFFIELD

 County / Region | SOUTH YORKSHIRE UK Postcode | S8 OXQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town | _____

 County / Region | _____ UK Postcode | _____

Company type

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name * Style / Title | Ms

 Forename(s) | DEBBIE LORRAINE

 Surname | PRINCE

 Address | 252 FULWOOD ROAD

 Post town | SHEFFIELD

 County / Region | SOUTH YORKSHIRE UK Postcode | S10 3BL

 Country | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Ms		
		Day	Month	Year
	Date of birth	0	5	1 0 1 9 6 4
	Forename(s)	DEBBIE LORRAINE		
	Surname	PRINCE		
Address		252 FULWOOD ROAD		
	Post town	SHEFFIELD		
	County / Region	SOUTH YORKSHIRE	UK Postcode	S10 3BL
	Country		Nationality	BRITISH
	Business occupation	Fitness Instructor		

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	7	1 1 1 9 5 7
	Forename(s)	PHILIP DAVIES		
	Surname	PRINCE		
Address		252 FULWOOD ROAD		
	Post town	SHEFFIELD		
	County / Region	SOUTH YORKSHIRE	UK Postcode	S10 3BL
	Country		Nationality	BRITISH
	Business occupation	ACCOUNTANT		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]

Date

12-07-07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel _____

DX number _____ DX exchange _____



