



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2015**

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*Company Name:* **CONCEPT ADVERTISING AND PUBLIC RELATIONS LIMITED**

*Company Number:* **03319569**

*Date of this return:* **17/02/2015**

*SIC codes:* **73110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UPLANDS WELLINGTON HEATH  
LEDBURY  
HEREFORDSHIRE  
HR8 1NF**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN MARY**

*Surname:* **WOODING**

*Former names:*

*Service Address:* **UPLANDS WELLINGTON HEATH  
LEDBURY  
HEREFORDSHIRE  
HR8 1NF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN MARY**

*Surname:* **WOODING**

*Former names:*

*Service Address:* **UPLANDS BURTONS LANE  
WELLINGTON HEATH  
LEDBURY  
HEREFORDSHIRE  
UNITED KINGDOM  
HR8 1NF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/12/1944**                      *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT**

*Surname:* **WOODING**

*Former names:*

*Service Address:* **UPLANDS WELLINGTON HEATH  
LEDBURY  
HEREFORDSHIRE  
HR8 1NF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **ADVERTISING AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS IN RESPECT OF ANY LIQUIDATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5001 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WOODING**

*Shareholding 2* : **4999 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN MARY WOODING**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.