



Companies House
— for the record —

363a_(ef)

Annual Return



XMY9TXYE

Received for filing in Electronic Format on the: **12/03/2008**

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

Company Number: **03319569**

Company Details

Period Ending: **17/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UPLANDS WELLINGTON
HEATH LEDBURY
HEREFORDSHIRE
HR8 1NF**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARY WOODING**

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

Director 1 :

Name: **ROBERT WOODING**

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

Date of Birth:

23/08/1943

Nationality:

BRITISH

Occupation:

ADVERTISING AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5001 ORDINARY Shares held as at 17/02/2008

Name: **ROBERT WOODING**
Address: **UPLANDS, WELLINGTON HEATH LEDBURY HEREFORDSHIRE
HR8 1NF**

Shareholding 2:

4999 ORDINARY Shares held as at 17/02/2008

Name: **GILLIAN MARY WOODING**
Address: **UPLANDS, WELLINGTON HEATH LEDBURY HEREFORDSHIRE
HR8 1NF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2008**

Authenticated: **Yes (E/W)**