



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03319569**

Date of this return: **17/02/2011**

SIC codes: **7440**

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**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1976** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5001 ORDINARY shares held as at 2011-02-17
Name: ROBERT WOODING

Shareholding 2 : 4999 ORDINARY shares held as at 2011-02-17
Name: GILLIAN MARY WOODING

Authorisation

Authenticated

This form was authorised by one of the following:

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