



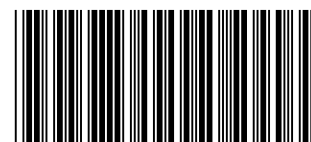
Companies House
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Annual Return

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

Company Number: **03319569**



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Received for filing in Electronic Format on the: **09/03/2005**

Company Details

Made Up Date: **17/02/2005**

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

Principle Business Activities:

SIC Codes

7440

ADVERTISING

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	GILLIAN MARY WOODING	<i>Address:</i>	UPLANDS WELLINGTON HEATH LEDBURY HEREFORDSHIRE HR8 1NF
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Director 1:

<i>Name:</i>	ROBERT WOODING	<i>Address:</i>	UPLANDS WELLINGTON HEATH LEDBURY HEREFORDSHIRE HR8 1NF
<i>Date of Birth:</i>	23/08/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 17/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4999 ORDINARY Shares held as at 17/02/2005

Name: **GILLIAN MARY WOODING**

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

Shareholding 2:

5001 ORDINARY Shares held as at 17/02/2005

Name: **ROBERT WOODING**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2005** *Authenticated:* **Yes (E/W)**