



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2015**

**X4BR7KTD**

*Company Name:* **CONCEPT ON-LINE LIMITED**

*Company Number:* **03408555**

*Date of this return:* **14/07/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **30 ALLENBY ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 5BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS KAREN ELIZABETH**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL JOSCELYNE**

Surname: **MCMILLAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/06/1966** Nationality: **BRITISH**  
Occupation: **COMPUTER CONTRACTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JOSCELYNE MCMILLAN**

---

### *Authorisation*

*Authenticated*

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

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