



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONCEPTBALANCE LIMITED**

Company Number: **03475771**

Date of this return: **19/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **POLA MINERALS NINTH AVENUE EAST
TEAM VALLEY
GATESHEAD
ENGLAND
ENGLAND
NE11 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **LIDDLE**

Former names:

Service Address: **NINTH AVENUE EAST TEAM VALLEY
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0EJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **WINTERS**

Former names:

Service Address: **79 CHEVIOT VIEW
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9BH**

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

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND BY WRITTEN RESOLUTION. THE HOLDERS OF ORDINARY SHARES CARRY ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES WINTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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