



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **CONCEPT OUTDOOR WORLDWIDE LIMITED**

Company Number: **03977439**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

7415

7440

*Registered Office
Address:*

**124 SLOANE STREET
LONDON
SW1X 9BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SALLY ANNE HOLDER**

Address: **24 BRUTON WAY
LONDON
W13 0BY**

Director 1 :

Name: **CHRISTOPHER JAMES
HODDELL**

Address: **95 HOME PARK ROAD
WIMBLEDON
LONDON
SW19 7HT**

Date of Birth: **18/02/1945** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR STUART DAVID
ROBERTS**

Address: **2 MANOR ROAD
LONDON
N22 8YJ**

Date of Birth: **31/10/1973** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **SIMON LEVICK GARTH
WILSON**

Address: **177 STAPLETON HALL ROAD
LONDON
N4 4QS**

Date of Birth: **15/02/1974** *Nationality:* **British**

Occupation: **DIRECTOR**

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	2560	GBP2560
ORDINARY B	0	GBP0
A SPECIAL ORDINARY	0	GBP0
PREFERENCE	0	GBP0

TOTALS

2560	GBP2560
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2235 ORDINARY Shares held as at 20/04/2009

Name:

PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED

Address:

Shareholding 2:

40 ORDINARY Shares held as at 20/04/2009

Name:

MARK CHRISTOPHER JOHNSON

Address:

Shareholding 3:

246 ORDINARY Shares held as at 20/04/2009

Name:

CHRISTOPHER JAMES HODDELL

Address:

Shareholding 4:

39 ORDINARY Shares held as at 20/04/2009

Name:

MJC SETTLEMENT TRUST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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