



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBPZDK3W

Received for filing in Electronic Format on the: **18/05/2010**

*Company Name:* **CONCEPT OUTDOOR WORLDWIDE LIMITED**

*Company Number:* **03977439**

*Date of this return:* **20/04/2010**

*SIC codes:* **7415**  
**7440**

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

*Situation of Registered Office:* **C/O CONCEPT OUTDOOR WORLDWIDE LTD**  
**124 SLOANE STREET**  
**LONDON**  
**LONDON**  
**UNITED KINGDOM**  
**SW1X 9BW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS SALLY ANNE**

*Surname:* **HOLDER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JAMES**

*Surname:* **HODDELL**

*Former names:*

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

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART DAVID**  
*Surname:*                        **ROBERTS**  
*Former names:*  
*Service Address:*              **77 RIDGE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N8 9NP**

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

*Date of Birth:*   **31/10/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON LEVICK GARTH**  
*Surname:*                        **WILSON**  
*Former names:*  
*Service Address:*              **177 STAPLETON HALL ROAD**  
   **LONDON**  
   **N4 4QS**

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

*Date of Birth:*   **15/02/1974**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2560</b>
		<i>Aggregate nominal value</i>	<b>2560</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES: ORDINARY SHARES HAVE VOTING AND DIVIDEND RIGHTS AND THE RIGHT TO RETURN OF CAPITAL ON LIQUIDATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2560</b>
		<i>Total aggregate nominal value</i>	<b>2560</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

**2235 ORDINARY Shares held as at 20/04/2010**

*Name:* **PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED**

*Address:*

*Shareholding* : 2

**40 ORDINARY Shares held as at 20/04/2010**

*Name:* **MARK CHRISTOPHER JOHNSON**

*Address:*

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*Shareholding* : 3

**246 ORDINARY Shares held as at 20/04/2010**

*Name:* **CHRISTOPHER JAMES HODDELL**

*Address:*

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*Shareholding* : 4

**39 ORDINARY Shares held as at 20/04/2010**

*Name:* **MJC SETTLEMENT TRUST**

*Address:*

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### *Authorisation*

*Authenticated*

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

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