



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCEPT OUTDOOR WORLDWIDE LIMITED**

Company Number: **03977439**

Date of this return: **20/04/2011**

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 1

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

Surname: **HOLDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HODDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1945** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON LEVICK GARTH**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2560
		<i>Aggregate nominal value</i>	2560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ORDINARY SHARES HAVE VOTING AND DIVIDEND RIGHTS AND THE RIGHT TO RETURN OF CAPITAL ON LIQUIDATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 2011-04-20**
Name: **PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED**

Shareholding 2 : **40 ORDINARY shares held as at 2011-04-20**
Name: **MARK CHRISTOPHER JOHNSON**

Shareholding 3 : **246 ORDINARY shares held as at 2011-04-20**
Name: **CHRISTOPHER JAMES HODDELL**

Shareholding 4 : **39 ORDINARY shares held as at 2011-04-20**
Name: **MJC SETTLEMENT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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