



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2012**

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Company Name: **LAN CONCEPTS LIMITED**

Company Number: **03988198**

Date of this return: **09/05/2012**

SIC codes: **62020**
95110
62090

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

Situation of Registered Office: **EQUITY HOUSE**
4-6 SCHOOL ROAD TILEHURST
READING
BERKSHIRE
RG31 5AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA JANE**

Surname: **CLARK**

Former names:

Service Address: **MAY LODGE
PARK LANE
CANE END
BERKSHIRE
RG4 9HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **CLARK**

Former names:

Service Address: **MAY LODGE
PARK LANE
CANE END
BERKSHIRE
RG4 9HP**

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

Date of Birth: **16/08/1972** *Nationality:* **BRITISH**

Occupation: **NETWORK INSTALLERS**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK FREDERICK**

Surname: **CULVER**

Former names:

Service Address: **20 GRENADIER CLOSE
SHINFIELD
READING
BERKSHIRE
RG2 9EZ**

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

Date of Birth: **04/12/1971** *Nationality:* **BRITISH**
Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **KEVIN CLARK**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MARK FREDRICK CULVER**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **REBECCA JANE CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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