



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRITERION DESIGN CONCEPTS LIMITED**

Company Number: **05237387**

Date of this return: **21/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **24A COTON ROAD
NUNEATON
CV11 5TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MILICA**

Surname: **LUKIC**

Former names:

Service Address: **33 RADNOR RISE
CANNOCK
WS12 1LQ**

Company Director 1

Type: **Person**
Full forename(s): **MILE**

Surname: **LUKIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1968** Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: MILE LUKIC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MILICA LUKIC

Authorisation

Authenticated

This form was authorised by one of the following:

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