



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPYCOJLO

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*Company Name:* **DESIGN CONCEPTS (SHOPFITTING AND BUILDING  
MAINTENANCE) LIMITED**

*Company Number:* **05413298**

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

*SIC codes:* **7487**

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

*Situation of Registered  
Office:* **1ST FLOOR 49 HIGH STREET  
HUCKNALL  
NOTTINGHAMSHIRE  
NG15 7AW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS SUZANNE ELIZABETH**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **84 BROOMHILL ROAD  
HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 6AD**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MS SUZANNE ELIZABETH**  
*Surname:* **BROWN**  
*Former names:*

*Service Address:* **84 BROOMHILL ROAD  
HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 6AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **SHOPFITTER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RUSSELL**  
*Surname:*                        **HOPKINSON**  
*Former names:*  
*Service Address:*              **84 BROOMHILL ROAD**  
   **HUCKNALL**  
   **NOTTINGHAMSHIRE**  
   **NG15 6AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/06/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SHOPFITTER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **AARON**  
*Surname:*                        **HOPKINSON**  
*Former names:*  
*Service Address:*              **84 BROOMHILL ROAD**  
   **HUCKNALL**  
   **NOTTINGHAM**  
   **ENGLAND**  
   **NG15 6AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/03/1989**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

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

**34 ORDINARY Shares held as at 04/04/2010**

*Name:* **RUSSELL ROY HOPKINSON**

*Address:*

*Shareholding* : 2

**33 ORDINARY Shares held as at 04/04/2010**

*Name:* **SUZANNE ELIZABETH BROWN**

*Address:*

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*Shareholding* : 3

**33 ORDINARY Shares held as at 04/04/2010**

*Name:* **AARON HOPKINSON**

*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.