



Companies House
— for the record —

AR01 (ef)

Annual Return



XFYJ0TM8

Received for filing in Electronic Format on the: **26/04/2011**

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

Company Number: **05413298**

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

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**

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): **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**

Company Director **3**

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**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 04/04/2011 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 : **34 ORDINARY shares held as at 2011-04-04**
Name: **RUSSELL ROY HOPKINSON**

Shareholding 2 : **33 ORDINARY shares held as at 2011-04-04**
Name: **SUZANNE ELIZABETH BROWN**

Shareholding 3 : **33 ORDINARY shares held as at 2011-04-04**
Name: **AARON HOPKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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