



Companies House

AR01 (ef)

Annual Return

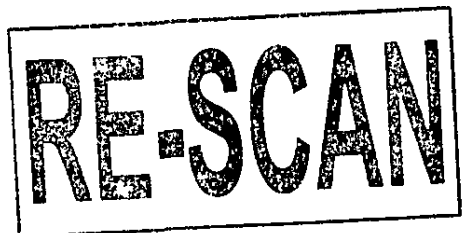


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<i>Company Name</i>	DESIGN CONCEPTS (SHOPFITTING AND BUILDING MAINTENANCE) LIMITED
<i>Company Number</i>	05413298
<i>Date of this return</i>	04/04/2015
<i>SIC codes</i>	43290
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	1ST FLOOR 49 HIGH STREET HUCKNALL NOTTINGHAMSHIRE NG15 7AW

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MS SUZANNE ELIZABETH

<i>Surname</i>	BROWN
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Former names

<i>Service Address</i>	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**

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 04/04/2015 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

<i>Shareholding 1</i>	34 ORDINARY shares held as at the date of this return
<i>Name</i>	RUSSELL ROY HOPKINSON
<i>Shareholding 2</i>	33 ORDINARY shares held as at the date of this return
<i>Name</i>	SUZANNE ELIZABETH BROWN
<i>Shareholding 3</i>	33 ORDINARY shares held as at the date of this return
<i>Name</i>	GRANT 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



Companies House

COMPANY NAME: **DESIGN CONCEPTS (SHOPFITTING
AND BUILDING MAINTENANCE)
LIMITED**

COMPANY NUMBER: **05413298**

A Second filed AR01 is registered on 26/06/2015