



Companies House
— for the record —

AR01 (ef)

Annual Return



XFUFEJ3L

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **CONCORDIA (GB) LIMITED**

Company Number: **06396339**

Date of this return: **11/10/2009**

SIC codes: **5190**
5242

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

Situation of Registered Office: **EBENEZER HOUSE, 5A POOLE ROAD**
BOURNEMOUTH
DORSET
BH2 5QJ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **BABER**

Former names:

Service Address: **246 SANDBANKS ROAD
LILLIPUT
POOLE
DORSET
BH14 8HA**

Company Director **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **BABER**

Former names:

Service Address: **246 SANDBANKS ROAD
LILLIPUT
POOLE
DORSET
BH14 8HA**

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

Date of Birth: **1960-01-25**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BABER**

Former names:

Service Address: **246 SANDBANKS ROAD
LILLIPUT
POOLE
DORSET
BH14 8HA**

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

Date of Birth: **1955-03-26**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS TO ANY DIVIDENDS AND CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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

1 ORDINARY Shares held as at 11/10/2009

Name: **CAROL BABER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/10/2009

Name: **STEPHEN BABER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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