



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1ILF8H5**

*Received for filing in Electronic Format on the: 26/03/2009*

*Company Name:*     **CONCEPT DESIGN SOLUTIONS ( SURREY ) LTD**

*Company Number:*   **06465975**

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### *Company Details*

*Period Ending:* **07/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4531**

**4525**

**4533**

**4545**

*Registered Office  
Address:*

**49 MANOR ROAD  
MITCHAM  
SURREY  
CR4 1JG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VERNON EDWARD SLATER**

*Address:* **49 ELSTON ROAD  
ALDERSHOT  
HAMPSHIRE  
GU14 4HZ**

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*Director 1 :*

*Name:* **MICHAEL REA**

*Address:* **10 THETFORD ROAD  
GOSPORT  
HAMPSHIRE  
PO12 3AW**

*Date of Birth:* **16/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PAUL SLATER**

*Address:* **2 WILLOW WAY  
ALDERSHOT  
HAMPSHIRE  
GU12 4AZ**

*Date of Birth:* **03/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **VERNON EDWARD SLATER** Address: **49 ELSTON ROAD  
ALDERSHOT  
HAMPSHIRE  
GU14 4HZ**

Date of Birth: **03/01/1962** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/01/2009**

Name: **MICHAEL REA**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/01/2009**

*Name:*

**VERNON EDWARD SLATER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/01/2009**

*Name:*

**PAUL CHARLES SLATER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

*Authenticated:* **Yes (E/W)**