



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06465975**

Date of this return: **07/01/2016**

SIC codes: **41100**
43210
43220
43999

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

Situation of Registered Office: **49 MANOR ROAD**
MITCHAM
SURREY
CR4 1JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VERNON EDWARD**

Surname: **SLATER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL CHARLES

Surname: SLATER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR VERNON EDWARD**

Surname: **SLATER**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND PARTICIPATING RIGHTS TO DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING B ORDINARY SHARE WITH PARTICIPATING RIGHT TO DIVIDENDS ONLY.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING C ORDINARY SHARE WITH PARTICIPATING RIGHT TO DIVIDENDS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL REA
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	VERNON EDWARD SLATER
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL CHARLES SLATER
<i>Shareholding 4</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	RACHEL LAY
<i>Shareholding 5</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL ARTHUR SLATER

Authorisation

Authenticated

This form was authorised by one of the following:

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