



Companies House

AR01 (ef)

Annual Return



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X42MP8VE

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

Company Number: **06465975**

Date of this return: **07/01/2015**

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: **16/01/1965** 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: **03/08/1964** *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: **03/01/1962**

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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL REA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VERNON EDWARD SLATER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CHARLES 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.