



Companies House
— for the record —

AR01 (ef)

Annual Return



XSHA0M8A

Received for filing in Electronic Format on the: **03/08/2010**

Company Name: **CONCISION LIMITED**

Company Number: **06954319**

Date of this return: **07/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **15 GRAFTON ROAD
WORTHING
WEST SUSSEX
BN11 1QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR EMMANUEL JAMES**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REDVERS PAUL**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES MARTIN**

Surname: **DELANEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EMMANUEL JAMES**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SALIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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 : 153 ORDINARY shares held as at 2010-07-07
Name: THEJUDGE GROUP HOLDINGS LIMITED

Shareholding 2 : 147 ORDINARY shares held as at 2010-07-07
Name: THOMAS MILLER PROFESSIONAL INDEMNITY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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