



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

**X32XXRLT**

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*Company Name:* **CONCRETE CANVAS PROPERTIES LIMITED**

*Company Number:* **08391538**

*Date of this return:* **06/02/2014**

*SIC codes:* **23650**

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

*Situation of Registered Office:* **UNIT 3 BLOCK A22 TREFOREST INDUSTRIAL ESTATE  
PONTYPRIDD  
UNITED KINGDOM  
CF37 5SP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER ERIC**

*Surname:*                **BREWIN**

*Former names:*

*Service Address:*        **UNIT 3 BLOCK A22 TREFOREST INDUSTRIAL ESTATE  
PONTYPRIDD  
UNITED KINGDOM  
CF37 5SP**

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

*Date of Birth:*    **10/10/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM CAMPBELL**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **UNIT 3 BLOCK A22 TREFOREST INDUSTRIAL ESTATE  
PONTYPRIDD  
UNITED KINGDOM  
CF37 5SP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **05/07/1979**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD DAVID**

*Surname:*                      **WINTER**

*Former names:*

*Service Address:*            **D11 FIRST FLOOR**  
                                      **CAROLINA GARDENS 28 COOMBE ROAD**  
                                      **HONG KONG**  
                                      **HONG KONG SAR**  
                                      **-**

*Country/State Usually Resident:*    **HONG KONG SAR**

*Date of Birth:*    **14/09/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CORPORATE FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>958161</b>
		<i>Aggregate nominal value</i>	<b>958.161</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>958161</b>
		<i>Total aggregate nominal value</i>	<b>958.161</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : **958161 ORDINARY shares held as at the date of this return**  
*Name:* **CONCRETE CANVAS GROUP 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.