



Companies House

AR01 (ef)

Annual Return



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Company Name: **Concept Construction (Surrey) Limited**

Company Number: **08768737**

Date of this return: **11/11/2014**

SIC codes: **43390**
41202

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

Situation of Registered Office: **54 MILBOURNE LANE**
ESHER
SURREY
ENGLAND
KT10 9EA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. LEROY EDWARD OWEN**

Surname: **COOPER**

Former names:

Service Address: **6, FULLERTON WAY
BYFLEET
SURREY
UNITED KINGDOM
KT14 7TD**

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

Date of Birth: **14/04/1979**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURANCE**

Surname: **HIDES**

Former names:

Service Address: **54 MILBOURNE LANE
ESHER
SURREY
ENGLAND
KT10 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1978**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: LEROY EDWARD OWEN COOPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LAURANCE HIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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