



Companies House

AR01 (ef)

Annual Return



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X43UY6HK

Company Name: **Concept Oils Limited**

Company Number: **03910788**

Date of this return: **14/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE ARTHUR**

Surname: **KING**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CAMERON CHARLES**

Surname: **ALDEN**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FURNIVAL**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

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

Date of Birth: **24/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEORGE ARTHUR**

Surname: **KING**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **120 ORDINARY £1 shares held as at the date of this return**
Name: **GOLDCREST HOLDINGS 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.