



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **CONCENTRATE DESIGN LIMITED**

Company Number: **05095621**

Company Details

Period Ending: **05/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NETWORK HOUSE
THIRD AVENUE
GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
SL7 1LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN MARK
VINCENT**

Address: **SPEEN HILL HENLEY ROAD, HURLEY
MAIDENHEAD
BERKSHIRE
SL6 5LH**

Director 1 :

Name: **MARK ROSS CHAMPKINS**

Address: **LOWER MAISONETTE 3 BELVEDERE
BUILDING
LONDON
SE1 0DQ**

Date of Birth: **25/04/1977** *Nationality:* **British**

Occupation: **DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	180	GBP18
A ORDINARY	2320	GBP232
<i>TOTALS</i>		
	2500	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

180 ORDINARY B Shares held as at 05/04/2009

Name: **MARTYN CHAMPKINS**

Address:

Shareholding 2:

1820 A ORDINARY Shares held as at 05/04/2009

Name: **MARK ROSS CHAMPKINS**

Address:

Shareholding 3:

500 A ORDINARY Shares held as at 05/04/2009

Name: **PJ INVESTMENTS (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**