



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260JCNT

Company Name: **CONCENTRATE DESIGN LIMITED**

Company Number: **05095621**

Date of this return: **05/04/2013**

SIC codes: **74100**

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

Situation of Registered Office: **NETWORK HOUSE THIRD AVENUE
GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
SL7 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES EDWARD PETER**

Surname: **HOLDGATE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK ROSS**

Surname: **CHAMPKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1977** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY IN FORCE ON THE MADE UP DATE OF THIS RETURN

Class of shares	A ORDINARY	<i>Number allotted</i>	2320
		<i>Aggregate nominal value</i>	232
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY IN FORCE ON THE MADE UP DATE OF THIS RETURN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : 180 ORDINARY B shares held as at the date of this return
Name: MARTYN CHAMPKINS

Shareholding 2 : 1820 A ORDINARY shares held as at the date of this return
Name: MARK ROSS CHAMPKINS

Shareholding 3 : 500 A ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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