



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONCEPT WHOLESALERS LIMITED**

Company Number: **07931631**

Date of this return: **01/02/2015**

SIC codes: **46760**

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

Situation of Registered Office: **UNIT 4 BROOKLYN BUSINESS CENTRE
PEASEHILL ROAD
RIPLEY
DERBYSHIRE
DE5 3JG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CONCEPT GROUP HOLDINGS (MIDLANDS) LTD**

Registered or principal address: **UNIT 4 BROOKLYN BUSINESS CENTRE
PEASEHILL ROAD
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3JG**

European Economic Area (EEA) Company

Register Location: **CONCEPT GROUP HOLDINGS (MIDLANDS)**
Registration Number: **07780284**

Company Director 1

Type: **Person**
Full forename(s): **MR SAMUEL JAMES**

Surname: **GUNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1990** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Corporate**

Name: **CONCEPT GROUP HOLDINGS (MIDLANDS) LTD**

*Registered or
principal address:* **UNIT 4 BROOKLYN BUSINESS CENTRE
PEASEHILL ROAD
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3JG**

European Economic Area (EEA) Company

Register Location: **ENGLAND, DERBYSHIRE**

Registration Number: **07780284**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CONCEPT GROUP HOLDINGS (MIDLANDS)**

Authorisation

Authenticated

This form was authorised by one of the following:

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