



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPERIAL CONCIERGE LIMITED**

Company Number: **09156533**

Date of this return: **01/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O PLAN TARGET PARTNERSHIP LIMITED REGUS HOUSE
268 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFERSON**

Surname: **DE VERA**

Former names:

Service Address: **C/O PLAN TARGET PARTNERSHIP LIMITED REGUS HOUSE
268 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

Company Director 1

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

Surname: **DE VERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAKBE RAHMAN**

Surname: **HAMID**

Former names:

Service Address: **363 DESBOROUGH AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2TG**

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

Date of Birth: **01/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
10 shares transferred on 2014-08-31

Name: **JEFFERSON DE VERE**

Shareholding 2 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **SAKBE RAHMAN HAMID**

Authorisation

Authenticated

This form was authorised by one of the following:

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