



Companies House

AR01 (ef)

Annual Return



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X36ZMDRC

Company Name: **CONCEPT AUTOMATED SYSTEMS LIMITED**

Company Number: **03345885**

Date of this return: **07/04/2014**

SIC codes: **74100**

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

Situation of Registered Office: **C/O COMPANY SECRETARY
WILLOWSET MEADOW DRIVE
CHESTFIELD
WHITSTABLE
KENT
ENGLAND
CT5 3NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS J. S. HILLS
WILLOWSET, MEADOW DRIVE
CHESTFIELD
WHITSTABLE
KENT
ENGLAND
CT5 3NR

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER SUSANNAH**

Surname: **HILLS**

Former names:

Service Address: **WILLOWSET MEADOW DRIVE
CHESTFIELD
WHITSTABLE
KENT
CT5 3NR**

Company Director ***1***

Type: **Person**

Full forename(s): **JENNIFER SUSANNAH**

Surname: **HILLS**

Former names:

Service Address: **WILLOWSET MEADOW DRIVE
CHESTFIELD
WHITSTABLE
KENT
GREAT BRITAIN
CT5 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): MARTIN LESLIE

Surname: HILLS

Former names:

Service Address: WILLOWSET MEADOW DRIVE
CHESTFIELD
WHITSTABLE
KENT
GREAT BRITAIN
CT5 3NR

Country/State Usually Resident: ENGLAND

Date of Birth: 13/12/1950 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DECIDED BY DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SUSANNAH HILLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN HILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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