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Annual Return



Received for filing in Electronic Format on the: 28/03/2008

Company Name: CONCEPTS INTERIORS (SUSSEX) LTD

Company Number: 06168398

Company Details

Period Ending: 19/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

BN17 5DF

Register of Members Address: Register of Debenture Holders Address:

UNIT P1 RIVERSIDE IND ESTATE BRIDGE ROAD LITTLEHAMPTON WEST SUSSEX

Electronically Filed Document for Company Number: 06168398

Details of Officers of the Company

Company Secretary 1:

Name: NICOLA SINCLAIR Address: 74 OUTERWYKE ROAD

FELPHAM

BOGNOR REGIS WEST SUSSEX

PO22 8LT

Director 1:

Name: DUNCAN JOHN SINCLAIR Address: 74 OUTERWYKE ROAD

FELPHAM

BOGNOR REGIS WEST SUSSEX PO22 8LT

Date of Birth: Nationality: Occupation:

27/06/1958 British BUSINESS PROPRIETOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/03/2008

Name: DUNCAN JOHN SINCLAIR

Address: 74 OUTERWYKE ROAD

BOGNOR REGIS WEST SUSSEX UNITED KINGDOM

PO22 8LT

Shareholding 2:

500 ORDINARY Shares held as at 19/03/2008

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Name: DUNCAN JOHN SINCLAIR

Address: 74 OUTERWYKE ROAD

BOGNOR REGIS WEST SUSSEX UNITED KINGDOM

PO22 8LT

Shareholding 3:

500 ORDINARY Shares held as at 19/03/2008

Name: NICOLA SINCLAIR

Address: 74 OUTERWYKE ROAD

BOGNOR REGIS WEST SUSSEX

UNITED KINGDOM

PO22 8LT

Authorisation

Authoriser Designation: secretary Date Authorised: 28/03/2008 Authenticated: Yes (E/W)