



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCEPT TOWN PLANNING LIMITED**

Company Number: **06457770**

Date of this return: **19/12/2009**

SIC codes: **7420**

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

Situation of Registered Office: **SAMBROOK HOUSE NOBLE STREET
WEM
SHREWSBURY
UNITED KINGDOM
SY4 5DZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATE LOUISE**

Surname: **BURN**

Former names:

Service Address: **TILLEY FARM TILLEY VILLAGE
TILLEY VILLAGE, WEM
SHREWSBURY
UNITED KINGDOM
SY4 5HE**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN WAYNE**

Surname: **BURN**

Former names:

Service Address: **94 TILLEY FARM
TILLEY VILLAGE WEM
SHREWSBURY
UNITED KINGDOM
SY4 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED TOWN
PLANNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN PATRICK**
Surname: **HEARN**
Former names:
Service Address: **3 ST ALKMUNDS MEADOWS**
 WHITCHURCH
 SHROPSHIRE
 SY13 1GY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1976** *Nationality:* **BRITISH**
Occupation: **CORPORATE TOWN**
 PLANNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
	GBP	<i>Aggregate nominal value</i>	95
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ISSUED SHARED RANK EQUALLY IN TERMS OF: A)VOTING RIGHTS - 1 VOTE PER SHARE HELD BY EACH MEMBER B)& C) DIVIDEND AND CAPITAL DISTRIBUTION - PRO RATA TO THE TOTAL NUMBER OF SHARES HELD BY EACH MEMBER D)ONLY ORDINARY, NON REDEEMABLE SHARES ISSUED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

90 ORDINARY Shares held as at 19/12/2009

Name:

ADRIAN BURN

Address:

Shareholding 2:

5 ORDINARY Shares held as at 19/12/2009

Name:

STEVEN HEARN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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