



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ5GC6K3**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **CONCEPT TOWN PLANNING LIMITED**

*Company Number:* **06457770**

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### *Company Details*

*Period Ending:* **19/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 33 WEM BUSINESS  
PARK NEW STREET  
WEM  
SHROPSHIRE  
SY4 5JX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KATE LOUISE BURN**

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

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### *Director 1 :*

*Name:* **ADRIAN WAYNE BURN**

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

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

*Occupation:* **CHARTERED TOWN  
PLANNER**

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### *Director 2 :*

*Name:* **STEVEN PATRICK HEARN**

*Address:* **3 ST ALKMUNDS MEADOWS  
WHITCHURCH  
SHROPSHIRE  
SY13 1GY**

*Date of Birth:* **28/10/1976**    *Nationality:* **British**

*Occupation:* **CORPORATE TOWN  
PLANNER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>95</b>                          | <b>GBP95</b>  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>95</b>                          | <b>GBP95</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**90 ORDINARY Shares held as at 19/12/2008**

*Name:* **ADRIAN BURN**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 19/12/2008**

*Name:* **STEVEN HEARN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/01/2009**

*Authenticated:* **Yes (E/W)**