



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **COPY AND CONCEPTS (CONSULTANCY) LIMITED**

Company Number: **02519953**

Date of this return: **30/04/2010**

SIC codes: **7440**

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

Situation of Registered Office: **WHITES BARN CHEAP STREET
CHEDWORTH
CHELTENHAM
GLOUCS
GL54 4AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **DUGGLEBY**

Former names:

Service Address: WHITES BARN
CHEAP STREET, CHEDWORTH
CHELTENHAM
GLOUCESTERSHIRE
GL54 4AA

Company Director 1

Type: Person

Full forename(s): DAVID ROGER

Surname: DUGGLEBY

Former names:

Service Address: WHITES BARN
CHEAP STREET, CHEDWORTH
CHELTENHAM
GLOUCESTERSHIRE
GL54 4AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1953 *Nationality:* BRITISH

Occupation: ADVERTISING CONSULTANT

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUZANNE JANE**

Surname: **DUGGLEBY**

Former names:

Service Address: **WHITES BARN
CHEAP STREET, CHEDWORTH
CHELTENHAM
GLOUCESTERSHIRE
GL54 4AA**

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

Date of Birth: **31/07/1949** *Nationality:* **BRITISH**

Occupation: **ADVERTISING CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 30/04/2010 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

1 ORDINARY Shares held as at 30/04/2010

Name: **S.J. DUGGLEBY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/04/2010

Name: **D.R. DUGGLEBY**

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.