



Companies House

— for the record —

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Annual Return



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

Company Number: **02519953**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**WHITES BARN CHEAP
STREET CHEDWORTH
CHELTENHAM
GLOUCS
GL54 4AA**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE DUGGLEBY**

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

Director 1 :

Name: **ROGER DUGGLEBY**

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

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

Occupation: **ADVERTISING CONSULTANT**

Director 2 :

Name: **SUZANNE DUGGLEBY**

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

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

Occupation: **ADVERTISING CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2009

Name: **S.J. DUGGLEBY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2009

Name: **D.R. DUGGLEBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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