



Companies House
— for the record —

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Annual Return



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Company Name: **CONCORDE DAMP & WALL TIE COMPANY LIMITED**

Company Number: **02484079**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**TORVELL DENT 153/155
SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2NU**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AJMAL KHAN**

Address: **108 SHIPLEY FIELDS ROAD
SHIPLEY
BRADFORD
WEST YORKSHIRE
BD18 2DL**

Director 1 :

Name: **IMTIAZ AHMED**

Address: **60 DORSET STREET
BRADFORD
WEST YORKSHIRE
BD5 9ES**

Date of Birth: **01/06/1961** *Nationality:* **British** *Occupation:* **MD**

Director 2 :

Name: **AJMAL KHAN**

Address: **108 SHIPLEY FIELDS ROAD
SHIPLEY
BRADFORD
WEST YORKSHIRE
BD18 2DL**

Date of Birth: **29/09/1969** *Nationality:* **British** *Occupation:* **MD**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 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 22/03/2009
1 DISPOSED OF IN PERIOD ON 23/06/2008

Name: **CHRISTINA M. BUTLER**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 22/03/2009
99 DISPOSED OF IN PERIOD ON 23/06/2008

Name: **THOMAS BUTLER**

Address:

Shareholding 3:

99 ORDINARY Shares held as at 22/03/2009

Name:

IMTIAZ AHMED

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/03/2009

Name:

RUKHSANA BI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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