



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2012**

Company Name: **CONCEPT SERVICES LIMITED**

Company Number: **03471471**

Date of this return: **26/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **8 ANDERTON CLOSE
COWPE WATERFOOT
ROSSENDALE
LANCASHIRE
BB4 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **SUTCLIFFE**

Former names:

Service Address: **8 ANDERTON CLOSE
COWPE WATERFOOT
ROSSENDALE
LANCASHIRE
BB4 7DW**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1990** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **YATES**

Former names:

Service Address: **8 ANDERTON CLOSE
COWPE WATCHFOOT
ROSSENDALE
LANCASHIRE
BB4 7DW**

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

Date of Birth: **13/09/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MR M YATES HAS RIGHTS TO 3 SHARES MRS SUTCLIFFE HAS RIGHTS TO 2 SHARES MR J YATES HAS RIGHTS TO 1 SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET MARY SUTCLIFFE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARD YATES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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