



Companies House
— for the record —

363a_(ef)

Annual Return



XTRSUYVW

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **CONCEPT AUTOMATED SYSTEMS LIMITED**

Company Number: **03345885**

Company Details

Period Ending: **07/04/2008**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

**166 JOHN WILSON
BUSINESS PARK
HARVEY DRIVE
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3RA**

*Register of
Members Address:*

**166 JOHN WILSON
BUSINESS PARK
HARVEY DRIVE
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3RA**

*Register of Debenture
Holders Address:*

**166 JOHN WILSON
BUSINESS PARK
HARVEY DRIVE
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3RA**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER SUSANNAH HILLS** *Address:* **2 MEADOW DRIVE
CHESTFIELD
WHITSTABLE
KENT
CT5 3NR**

Director 1 :

Name: **JENNIFER SUSANNAH HILLS** *Address:* **2 MEADOW DRIVE
CHESTFIELD
WHITSTABLE
KENT
CT5 3NR**

Date of Birth: **31/03/1953** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MARTIN LESLIE HILLS** *Address:* **2 MEADOW DRIVE
CHESTFIELD
WHITSTABLE
KENT
CT5 3NR**

Date of Birth: **13/12/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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 07/04/2008 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 07/04/2008

Name: **JENNIFER SUSANNAH HILLS**
Address: **2 MEADOW DRIVE
CHESTFIELD WHITSTABLE
KENT
CT5 3NR**

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2008

Name: **MARTIN HILLS**
Address: **2 MEADOW DRIVE
CHESTFIELD WHITSTABLE
KENT
CT5 3NR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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