



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P0JL7

Company Name: **CONCEPTS CONSULTING LIMITED**

Company Number: **07599281**

Date of this return: **11/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **7 BIRKBECK ROAD
MILL HILL
LONDON
ENGLAND
NW7 4BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLAOLUWAKIITAN**

Surname: **OYEKENU**

Former names:

Service Address: **42 HILL VIEW DRIVE
THAMESMEAD
LONDON
ENGLAND
SE28 0LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR OLAOLUWAKIITAN**

Surname: **OYEKENU**

Former names:

Service Address: **42 HILL VIEW DRIVE
THAMESMEAD
LONDON
ENGLAND
SE28 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1977** *Nationality:* **NIGERIAN**

Occupation: **QUANT ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OLAOLUWAKIITAN OYEKENU**

Authorisation

Authenticated

This form was authorised by one of the following:

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