



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG04U1SS**

*Received for filing in Electronic Format on the:* **28/07/2008**

*Company Name:* **1ST CONCEPT DESIGNS LIMITED**

*Company Number:* **04237028**

---

### *Company Details*

*Period Ending:* **19/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**108 SANDFORD ROAD  
CHELMSFORD  
ESSEX  
CM2 6DH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULA SAVORY**

*Address:* **28 PLANTON WAY  
BRIGHTLINGSEA  
COLCHESTER  
ESSEX  
CO7 0LB**

---

*Director 1 :*

*Name:* **LEE SAVORY**

*Address:* **28 PLANTON WAY  
BRIGHTLINGSEA  
COLCHESTER  
ESSEX  
CO7 0LB**

*Date of Birth:*

**18/03/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

---

## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 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 19/06/2008**

*Name:*

**LEE SAVORY**

*Address:*

**28 PLANTON WAY  
BRIGHTLINGSEA  
COLCHESTER  
CO7 0LB**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/06/2008**

*Name:*

**PAULA SAVORY**

*Address:*

**28 PLANTON WAY  
BRIGHTLINGSEA  
COLCHESTER  
CO7 0LB**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

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