



*Companies House*  
— for the record —

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

**Annual Return**



**XA979D4D**

*Received for filing in Electronic Format on the:* 09/09/2009

*Company Name:* **CONCEPT MAIL ORDER LIMITED**

*Company Number:* **02845413**

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### *Company Details*

*Period Ending:* **17/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**CHATEAU HOUSE 12  
SHEEPSCAR STREET  
SOUTH  
LEEDS  
LS7 1EF**

*Register of  
Members Address:*

**DTE HOUSE HOLLINS  
MOUNT  
UNSWORTH  
BURY  
BL9 8AT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HANNAH FAYE LEVEY**

*Address:* **14 MIDDLETHORNE CLOSE  
LEEDS  
WEST YORKSHIRE  
LS17 8SD**

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*Director 1 :*

*Name:* **PHILIP GERALD WINBURN**

*Address:* **MANOR CLOSE MANOR HOUSE LANE  
LEEDS  
WEST YORKSHIRE  
LS17 9JD**

*Date of Birth:* **04/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 17/08/2009**

*Name:*

**PHILIP GERALD WINBURN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2009**

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