



Annual Return

Company Name: **The Concave Horseshoe Company Limited**

Company Number: **08517152**



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Company Name: **The Concave Horseshoe Company Limited**

Company Number: **08517152**

Date of this return: **07/05/2016**

Sic Codes: **46900**

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

Situation of
Registered Office: **UNIT 21 NOBEL WAY DINNINGTON SHEFFIELD SOUTH YORKSHIRE
ENGLAND S25 3QB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DARREN**
Surname: **BAZIN**
Service Address: **33 WOODSETTS ROAD NORTH ANSTON SHEFFIELD
UNITED KINGDOM S25 4EQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1971** Nationality: **BRITISH**
Occupation: **FARRIER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL HUGH**
Surname: **DAWES**
Service Address: **33 WOODSETTS ROAD NORTH ANSTON SHEFFIELD
ENGLAND S25 4EQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1959** Nationality: **BRITISH**
Occupation: **ENGINEER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING ROGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **DARREN BAZIN**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HUGH DAWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

