



**Current Appointments Report for:**  
**KOMCEPT SOLUTIONS LTD.**  
**04291645**

**Created: 18/12/2013 23:33:21**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

<b>Company Number:</b>	04291645	<b>Date of Incorporation:</b> 21/09/2001
<b>Company Name:</b>	KOMCEPT SOLUTIONS LTD.	
<b>Registered Office:</b>	RIDGEWAY FARM HARTWELL ROAD ASHTON NORTHAMPTON NORTHAMPTONSHIRE NN7 2JR	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	26400 - Manufacture of consumer electronics 62090 - Other information technology service activities	
<b>Number of Charges:</b>	6 ( 3 outstanding / 0 part satisfied / 3 satisfied )	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	30/06
<b>Last Accounts Made Up To:</b>	30/06/2012 (TOTAL EXEMPTION SMALL)
<b>Next Accounts Due:</b>	31/03/2014
<b>Last Return Made Up To:</b>	21/09/2013
<b>Next Return Due:</b>	19/10/2014
<b>Last members list:</b>	21/09/2013
<b>Last Bulk Shareholders List:</b>	Not available

## Current Appointments

Number of current appointments: 3

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<b>SECRETARY:</b>	JOYCE, YVONNE ROSINA	
<b>Appointed:</b>	21/09/2001	<b>Date of Birth:</b> 17/10/1952
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	2	
<b>Address:</b>	RIDGEWAY FARM HARTWELL ROAD  ASHTON  NORTHAMPTON  NORTHAMPTONSHIRE  ENGLAND  NN7 2JR	

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<b>DIRECTOR:</b>	JOYCE, PAUL DAMIEN MR	
<b>Appointed:</b>	02/01/2013	<b>Date of Birth:</b> 25/07/1980
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	RIDGEWAY FARM HARTWELL ROAD  ASHTON	

NORTHAMPTON  
 NORTHAMPTONSHIRE  
 UNITED KINGDOM  
 NN7 2JR  
**Country/State of Residence:** ENGLAND

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**DIRECTOR:** JOYCE, PHILIP RAYMOND MR  
**Appointed:** 21/09/2001 **Date of Birth:** 26/01/1952  
**Nationality:** BRITISH  
**No. of Appointments:** 3  
**Address:** RIDGEWAY FARM HARTWELL  
 ROAD  
 ASHTON  
 NORTHAMPTON  
 NORTHAMPTONSHIRE  
 UNITED KINGDOM  
 NN7 2JR  
**Country/State of Residence:** UNITED KINGDOM

This Report excludes resignations

## Recent Filing History

Documents filed since 11/10/2012

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DATE	FORM	DESCRIPTION
05/11/2013	AR01	21/09/13 FULL LIST
05/11/2013	LATEST SOC	05/11/13 STATEMENT OF CAPITAL;GBP 75247.5
03/04/2013	AA	30/06/12 TOTAL EXEMPTION SMALL
04/01/2013	AP01	DIRECTOR APPOINTED MR PAUL DAMIEN JOYCE
11/10/2012	AR01	21/09/12 FULL LIST

This Report excludes 88(2) Share Allotment documents