



Companies House

AR01 (ef)

Annual Return



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X3KHA6B5

Company Name: **CCS MOBILE LIMITED**

Company Number: **02877794**

Date of this return: **10/11/2014**

SIC codes: **61200**

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

Situation of Registered Office: **COMMS HOUSE PENNYWELL INDUSTRIAL ESTATE
HYLTON ROAD
SUNDERLAND
TYNE AND WEAR
SR4 9EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **LEE**

Former names:

Service Address: **10 CLIFFE PARK
SEABURN
SUNDERLAND
TYNE AND WEAR
SR6 9NS**

Company Director **1**

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **10 CLIFFE PARK
SEABURN
SUNDERLAND
TYNE AND WEAR
SR6 9NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **SEWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : 499 ORDINARY shares held as at the date of this return
Name: WENDY LEE

Shareholding 2 : 501 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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