

# **AR01** (ef)

#### **Annual Return**



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Company Name: CORPORATE SUPPORT SERVICES LIMITED

Company Number: 03116486

*Date of this return:* **20/10/2011** 

*SIC codes:* **62090** 

62012

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 100 THE STUDIO ST NICHOLAS CLOSE

ELSTREE

HERTFORDSHIRE

**WD6 3EW** 

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

33 LANGRIDGE MEWS

HAMPTON MIDDLESEX

UNITED KINGDOM

**TW12 3NZ** 

There are no records kept at the above address

# Officers of the company

Company Secretary 1

Type: Person

Full forename(s):

GERALDINE ELIZABETH

Surname:

**MEEHAN** 

Former names:

Service Address:

33 LANGRIDGE MEWS

OAK AVENUE HAMPTON MIDDLESEX TW12 3NZ

Company Director 1 Type: Person Full forename(s): GERALDINE ELIZABETH **MEEHAN** Surname: Former names: Service Address: 33 LANGRIDGE MEWS OAK AVENUE **HAMPTON MIDDLESEX TW12 3NZ** Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 03/01/1962 Occupation: HOUSEWIFE

Company Director 2

Type: Person

Full forename(s): JAMES ANDREW

Surname: MEEHAN

Former names:

Service Address: 33 LANGRIDGE MEWS

OAK AVENUE HAMPTON MIDDLESEX TW12 3NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1959 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: J.A. MEEHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: G.E. MEEHAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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