



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.C.S. SOUTH WARD LIMITED**

Company Number: **04146055**

Date of this return: **23/01/2011**

SIC codes: **8514**
8532
9304
9305

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

Situation of Registered Office: **WEST MIDLANDS HOUSE**
GIPSY LANE
WILLENHALL
WEST MIDLANDS
WV13 2HA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES FREDERICK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES FREDERICK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1981** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 : **0 ORDINARY shares held as at 2011-01-23**
100 shares transferred on 2010-07-15

Name: **D TEATHER**

Shareholding 2 : **0 ORDINARY shares held as at 2011-01-23**
100 shares transferred on 2010-07-15

Name: **J TEATHER**

Shareholding 3 : **200 ORDINARY shares held as at 2011-01-23**

Name: **C.C.S. CENTRAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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