



Companies House

AR01 (ef)

Annual Return



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X4Y23KVE

Company Name: **CONTRACT SOLUTIONS SERVICES LIMITED**

Company Number: **04346200**

Date of this return: **02/01/2016**

SIC codes: **74902**

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

Situation of Registered Office: **STATION HOUSE STATION APPROACH
WEYBRIDGE
SURREY
KT13 8UD**

Single Alternative Inspection Location (SAIL)

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

STATION HOUSE STATION APPROACH
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8UD

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN MARGARET**

Surname: **BATTERSON**

Former names:

Service Address: **8 GREENWAY CLOSE
WEST BYFLEET
SURREY
ENGLAND
KT14 6QZ**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK GRIER**

Surname: **BATTERSON**

Former names:

Service Address: **8 GREENWAY CLOSE
WEST BYFLEET
SURREY
KT14 6QZ**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE DIVIDED EQUALLY BETWEEN MARK GRIER BATTERSON AND KAREN MARGARET BATTERSON. THE DIVIDEND PAYMENT EACH YEAR IS ALSO EQUALLY DIVIDED BETWEEN MARK GRIER BATTERSON AND KAREN MARGARET BATTERSON.

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 02/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: KAREN MARGARET BATTERSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARK GRIER BATTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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