



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2014**

**X30HJHV**

*Company Name:* **CSS Developments Limited**

*Company Number:* **05344493**

*Date of this return:* **27/01/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SAMANTHA**

*Surname:* **SAINTEY**

*Former names:*

*Service Address:* **C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON  
PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **SAINTEY**

*Former names:*

*Service Address:*        **C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON  
PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SAMANTHA**

*Surname:* **SAINTEY**

*Former names:*

*Service Address:* **C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON  
PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/01/1964** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER SAINTEY

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA SAINTEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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