



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2012**

X12UV156

Company Name: **CCI BUSINESS SERVICES LIMITED**

Company Number: **06825177**

Date of this return: **15/02/2012**

SIC codes: **69201**

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

Situation of Registered Office: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
BN1 5NP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT FRANCIS**

Surname: **COMER**

Former names:

Service Address: **26 VARNDEAN GARDENS
BRIGHTON
BN1 6WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **GIBB**

Former names:

Service Address: **33 GOLDSTONE ROAD
HOVE
EAST SUSSEX
BN3 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS GRANT**

Surname: **HUMPHRIES**

Former names:

Service Address: **4 SELBA ROAD
BRIGHTON
BN2 4RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	940
		<i>Aggregate nominal value</i>	9.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CARRY ANY RIGHT TO VOTE BUT DO HAVE AN EQUAL RIGHT TO RECEIVE DIVIDENDS (BUT ONLY WHEN DIVIDENDS ARE DECLARED ON THIS TYPE OF SHARE) AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1240
		<i>Total aggregate nominal value</i>	12.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : 0 ORDINARY shares held as at the date of this return
Name: THOMAS HUMPHRIES

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: RICHARD GIBB

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: **ROBERT COMER**

Shareholding 4 : **100 A ORDINARY shares held as at the date of this return**
Name: **PAULINE COMER**

Shareholding 5 : **100 A ORDINARY shares held as at the date of this return**
Name: **KELLY HUMPHRIES**

Shareholding 6 : **80 B ORDINARY shares held as at the date of this return**
Name: **ZAIN ABIDIN**

Shareholding 7 : **60 B ORDINARY shares held as at the date of this return**
Name: **CAROLINE CLINGEN**

Shareholding 8 : **40 B ORDINARY shares held as at the date of this return**
Name: **CLARE CONN**

Shareholding 9 : **50 B ORDINARY shares held as at the date of this return**
Name: **CATHERINE CULLEN**

Shareholding 10 : **100 B ORDINARY shares held as at the date of this return**
Name: **KEITH EVERS**

Shareholding 11 : **0 B ORDINARY shares held as at the date of this return**
Name: **EMMA GREEN**

Shareholding 12 : **100 B ORDINARY shares held as at the date of this return**
Name: **ALISON HARRITY USHER**

Shareholding 13 : **80 B ORDINARY shares held as at the date of this return**
Name: **PETER HUI**

Shareholding 14 : **0 B ORDINARY shares held as at the date of this return**
Name: **VIRGINIA HUMPHREYS**

Shareholding 15 : **100 B ORDINARY shares held as at the date of this return**
Name: **PAULINE JENKS**

Shareholding 16 : **100 B ORDINARY shares held as at the date of this return**
Name: **ROBERT NEWING**

Shareholding 17 : **80 B ORDINARY shares held as at the date of this return**
Name: **KERRY SIMMONDS**

Shareholding 18 : **100 B ORDINARY shares held as at the date of this return**

Name: JOANNE STEER

Shareholding 19 : 50 B ORDINARY shares held as at the date of this return

Name: JANET WESTLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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