Companies House

AR01 (ef)

Annual Return

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Company Name:	**CCS Network Limited**
Company Number:	**06932128**
Date of this return:	**12/06/2016**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**INDUSTRIAL ESTATE PIKE ROAD EYTHORNE DOVER KENT UNITED KINGDOM CT15 4NL**

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **CORK**

Former names:

Service Address: **43 SEAVIEW ROAD**
BROADSTAIRS
KENT
ENGLAND
CT10 1BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director *2*

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **CORK**

Former names:

Service Address: **4 ST. MARYS CLOSE EASTRY**
SANDWICH
KENT
ENGLAND
CT13 0HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 3

Type: **Person**

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

Surname: **IRWIN**

Former names:

Service Address: **REAMS COTTAGE MILL LANE**
WORTH
KENT
ENGLAND
CT14 0DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Occupation: **PROJECT PLANNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016
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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HIGH VOLTAGE SERVICES LIMITED**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ISOGEN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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