



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5NRW3**

*Company Name:* **CCS Network Limited**

*Company Number:* **06932128**

*Date of this return:* **12/06/2015**

*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:*    **17/03/1949**

*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:* **30/07/1975** *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:*   **26/11/1975**                            *Nationality:*   **BRITISH**  
*Occupation:*    **PROJECT PLANNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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.