



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMMERCIAL SURFACE SOLUTIONS LIMITED**

Company Number: **06946563**

Date of this return: **29/06/2014**

SIC codes: **43999**

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

Situation of Registered Office: **SYNERGY HOUSE, 7 ACORN BUSINESS PARK, COMMERCIAL GATE,
MANSFIELD,
NOTTINGHAMSHIRE
NG18 1EX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DEREK**

Surname: **ALVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **ALVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN PHILIP**

Surname: **O'REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND A RIGHT TO PARTICIPATE IN ANY EXCESS ASSETS UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-01

Name: STEPHEN PAUL FOWKES

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: PAUL ALVEY

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: JOHN DEREK ALVEY

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: SEAN PHILIP O'REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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