



Annual Return

Company Name: **UTILITY SUPPORT SOLUTIONS LIMITED**

Company Number: **07661510**



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Company Name: **UTILITY SUPPORT SOLUTIONS LIMITED**

Company Number: **07661510**

Date of this return: **08/06/2016**

Sic Codes: **42110**

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

Situation of
Registered Office: **PENSHAW WAY PORTOBELLO INDUSTRIAL ESTATE CHESTER LE
STREET COUNTY DURHAM
DH3 2SA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN**
Surname: **MCDONALD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:

Date of Birth: ****/10/1965** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY SHARES shares held as at the date of this return**
Name: **CAVENDISH CORPORATE INVESTMENTS PCC LIMITED CELL 147**

Shareholding 2: **50 ORDINARY SHARES shares held as at the date of this return**
Name: **CAVENDISH CORPORATE INVESTMENTS PCC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

