



Companies House
— for the record —

AR01 (ef)

Annual Return



XD7KNTBS

Received for filing in Electronic Format on the: 15/04/2011

Company Name: **CCSS (EUROPE) LIMITED**

Company Number: **02705446**

Date of this return: **09/04/2011**

SIC codes: **7222**

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

Situation of Registered Office: **6 THE COURTYARD
CAMPUS WAY GILLINGHAM BUSINESS
PARK, GILLINGHAM
KENT
ME8 0NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA MARY**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND ARTHUR**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND, PARTICIPATION AND DISTRIBUTION RIGHTS. SHARES ARE NONE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 : 1 ORDINARY shares held as at 2011-04-09
Name: TARNYA FRANKS

Shareholding 2 : 3 ORDINARY shares held as at 2011-04-09
Name: PAUL WRIGHT

Shareholding 3 : 3 ORDINARY shares held as at 2011-04-09
Name: PAUL RATCHFORD

Shareholding 4 : 30 ORDINARY shares held as at 2011-04-09
Name: LEE BRADSHAW

Shareholding 5 : 56 ORDINARY shares held as at 2011-04-09
Name: RAYMOND WRIGHT

Shareholding 6 : 3 ORDINARY shares held as at 2011-04-09
Name: CLAIRE BOKOR

Shareholding 7 : 4 ORDINARY shares held as at 2011-04-09

Name:

LINDA MARY WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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