



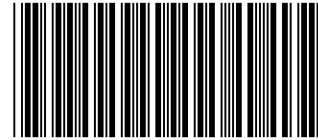
Companies House
— for the record —

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Annual Return

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

Company Number: **02705446**



XD9ISEJQ

Received for filing in Electronic Format on the: **13/04/2006**

Company Details

Period Ending: **09/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**6 THE COURTYARD
CAMPUS WAY GILLINGHAM
BUSINESS
PARK, GILLINGHAM
KENT
ME8 0NZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA MARY WRIGHT**

Address: **GLEBE HOUSE HILL GREEN
ROAD
STOCKBURY
SITTINGBOURNE
KENT ME9 7UN**

Director 1:

<i>Name:</i>	MR RAYMOND ARTHUR WRIGHT	<i>Address:</i>	GLEBE HOUSE HILL GREEN ROAD STOCKBURY SITTINGBOURNE KENT ME9 7UN
<i>Date of Birth:</i>	12/09/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 09/04/2006

<i>Name:</i>	LEE BRANDSHAW
<i>Address:</i>	234 PALMERSTON STREET CARLTON VICTORIA AUSTRALIA

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2006

<i>Name:</i>	TARNYA FRANKS
<i>Address:</i>	52 NORTH BANK CLOSE STROOD ROCHESTER KENT ME2 2ML

Shareholding 3:

3 ORDINARY Shares held as at 09/04/2006

Name: **PAUL RATCHFORD**

Address: **65 ARLINGTON WAY
THETFORD NORFOLK 1P24 2DZ**

Shareholding 4:

1 ORDINARY Shares held as at 09/04/2006

Name: **CLAIRE STAFFORD**

Address: **GLEBE HOUSE
HILL GREEN ROAD STOCKBURY
KENT ME9 7UN**

Shareholding 5:

4 ORDINARY Shares held as at 09/04/2006

Name: **BRIAN WRIGHT**

Address: **47 ST MARGARET S DRIVE
WIGMORE
GILLINGHAM
KENT ME8 0NR**

Shareholding 6:

4 ORDINARY Shares held as at 09/04/2006

Name: **LINDA MARY WRIGHT**

Address: **GLEBE HOUSE
HILL GREEN ROAD STOCKBURY
SITTINGBOURNE
KENT ME9 7UN**

Shareholding 7:

1 ORDINARY Shares held as at 09/04/2006

Name: **PAUL WRIGHT**

Address: **23 MEDLAR GROVE
HEMPSTEAD
GILLINGHAM
KENT ME7 3RQ**

Shareholding 8:

56 ORDINARY Shares held as at 09/04/2006

Name: **RAYMOND WRIGHT**

Address: **GLEBE HOUSE
HILL GREEN ROAD STOCKBURY
SITTINGBOURNE
KENT ME9 7UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**