



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KW5VJM**

*Company Name:* **CCS MOBILE LIMITED**

*Company Number:* **02877794**

*Date of this return:* **10/11/2013**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **COMMS HOUSE PENNYWELL INDUSTRIAL ESTATE  
HYLTON ROAD  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR4 9EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WENDY**

*Surname:* **LEE**

*Former names:*

*Service Address:* **10 CLIFFE PARK  
SEABURN  
SUNDERLAND  
TYNE AND WEAR  
SR6 9NS**

*Company Director*    **1**

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

*Surname:*                                **LEE**

*Former names:*

*Service Address:*                        **10 CLIFFE PARK  
SEABURN  
SUNDERLAND  
TYNE AND WEAR  
SR6 9NS**

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

*Date of Birth:*    **23/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                         **SEWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/01/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* WENDY LEE

*Shareholding 2* : 501 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER LEE

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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