



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>CCS MOBILE LIMITED</b>
<i>Company Number:</i>	<b>02877794</b>
<i>Date of this return:</i>	<b>10/11/2013</b>
<i>SIC codes:</i>	<b>61200</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>COMMS HOUSE PENNYWELL INDUSTRIAL ESTATE HYLTON ROAD SUNDERLAND TYNE AND WEAR UNITED KINGDOM SR4 9EN</b>

## 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**

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*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)

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<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>			

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## Statement of Capital (Totals)

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

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### *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

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### *Authorisation*

*Authenticated*

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

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