



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CUSTOMER SERVICE NETWORK LIMITED**

Company Number: **03204540**

Date of this return: **28/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CREATIVE INDUSTRIES CENTRE
WOLVERHAMPTON SCIENCE PARK
WOLVERHAMPTON
WEST MIDLANDS
WV10 9TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **HUGHES**

Former names:

Service Address: **21 EIDER DRIVE
APLEY GRANGE
TELFORD
SHROPSHIRE
TF1 6TJ**

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **HUGHES**

Former names:

Service Address: **21 EIDER DRIVE
APLEY GRANGE
TELFORD
SHROPSHIRE
TF1 6TJ**

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

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**
Occupation: **NETWORK DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN LEWIS**

Surname: **HUGHES**

Former names:

Service Address: **21 EIDER DRIVE
APLEY GRANGE
TELFORD
SHROPSHIRE
TF1 6TJ**

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

Date of Birth: **27/05/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16300
		<i>Total aggregate nominal value</i>	16300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : 150 'B' ORDINARY shares held as at the date of this return
Name: JOHN LEWIS HUGHES

Shareholding 2 : 8000 'A' ORDINARY shares held as at the date of this return
Name: JACQUELINE ANNE HUGHES

Shareholding 3 : 150 'B' ORDINARY shares held as at the date of this return

Name: JACQUELINE ANNE HUGHES

Shareholding 4 : 8000 'A' ORDINARY shares held as at the date of this return

Name: JOHN LEWIS HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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