Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **27/12/2013**

Company Name:	**CORPORATE SUPPORT SOLUTIONS LIMITED**
Company Number:	**04966472**
Date of this return:	**17/11/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PICKTREE COURT PICKTREE LANE CHESTER LE STREET COUNTY DURHAM DH3 3SY**

Officers of the company

Company Secretary 1

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

Surname: PALLISTER

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**

Name: RAWCLIFFE AND CO COMPANY SECRETARIAL SERVICES LIMITED

Registered or principal address:
WEST PARK HOUSE WEST PARK HOUSE
7-9 WILKINSON AVENUE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY3 9XG

Non European Economic Area (EEA) Company

Legal Form: PARTNERSHIP
Law Governed: UK
Register Location:
Registration Number:

Company Director 1

Type: **Person**

Full forename(s): MR KEVIN

Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/09/1968 *Nationality:* BRITISH

Occupation: REPAIR OF DOMESTIC APP

Company Director 2

Type: **Person**

Full forename(s): MR PHILIP

Surname: PALLISTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/12/1981 *Nationality:* ENGLISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **PALLISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PACIFICA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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