



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUSTOMER CARE SOLUTIONS (UK) LIMITED**

Company Number: **05428759**

Date of this return: **18/04/2014**

SIC codes: **61900**

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

Situation of Registered Office: **39 HILL ROAD
PINNER
MIDDLESEX
HA5 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARC ROBERT**

Surname: **JACOBS**

Former names:

Service Address: **3 GREENWOOD GARDENS
GREENWOOD GARDENS SHENLEY
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 9LF**

Company Director ***1***

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

Surname: **FEURIG**

Former names:

Service Address: **ST JOHNS ESTATE HIGGO CRESCENT
HIGGOUALE
CAPE TOWN
8001
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **10/10/1965** *Nationality:* **GERMAN**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WHITE CORAL INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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