



Companies House
— for the record —

AR01 (ef)

Annual Return



XOSLGUDL

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Company Name: **CUSTOMER SERVICE SOLUTIONS UK LIMITED**

Company Number: **06541507**

Date of this return: **20/03/2011**

SIC codes: **7413**

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

Situation of Registered Office: **4 WELLINGTON CIRCUS
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG1 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR ROBERT**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1973** Nationality: **BRITISH**

Occupation: **CALL CENTRE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1956** Nationality: **BRITISH**

Occupation: **CUSTOMER SERVICE MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR ALISTAIR ROBERT**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1988** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH ALL OTHERS AS REGARDS VOTING RIGHTS, RIGHTS AS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-03-20
Name: ALISON TAYLOR

Shareholding 2 : 20 ORDINARY shares held as at 2011-03-20
Name: MARTYN FISHER

Shareholding 3 : 20 ORDINARY shares held as at 2011-03-20
Name: ALISTAIR TAYLOR

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-20
10 shares transferred on 2010-10-29
Name: SUSAN SHERIDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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