



Companies House

AR01 (ef)

Annual Return



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Company Name: **COURT SURFACES LTD**

Company Number: **07902943**

Date of this return: **09/01/2014**

SIC codes: **43330**

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

Situation of Registered Office: **50A BRIDGE STREET
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1PA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANNA MARIE

Surname: MCCARTHY

Former names:

Service Address: 15 TEAL CLOSE
BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 5TP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/05/1975 *Nationality:* BRITISH

Occupation: DIRECTOR

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 09/01/2014 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 : **70 ORDINARY shares held as at the date of this return**
30 shares transferred on 2012-04-10

Name: **ANNA MARIE MCCARTHY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**

Name: **GARY MCCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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