



Companies House

AR01 (ef)

Annual Return



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Company Name: CONTACT CENTRE SPECIALISTS LIMITED

Company Number: 08066598

Date of this return: 11/05/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
8 PADDOCK CLOSE
DRIGHLINGTON
WEST YORKSHIRE
BD11 1LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY LOUISE**

Surname: **MARSDEN**

Former names:

Service Address: **8 PADDOCK CLOSE
DRIGHLINGTON
WEST YORKSHIRE
ENGLAND
BD11 1LD**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRIS COLIN**

Surname: **MARSDEN**

Former names:

Service Address: **8 PADDOCK CLOSE
DRIGHLINGTON
WEST YORKSHIRE
ENGLAND
BD11 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS IN EQUAL PROPORTION TO THAT OF THE SHAREHOLDING, EXCEPT IN THE CASE OF A DIVIDEND WAIVER. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN EQUAL PROPORTION TO THAT OF THE SHAREHOLDING.

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 11/05/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: CHRIS COLIN MARSDEN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: TRACEY LOUISE MARSDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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