



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

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Company Name: **CCS ACCOUNTING SERVICES LIMITED**

Company Number: **07558195**

Date of this return: **09/03/2015**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **BEACON CENTRE HARRISON DRIVE**
ST. MELLONS
CARDIFF
CF3 0PJ

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

Service Address: **THE BEACON CENTRE HARRISON DRIVE, ST. MELLONS
CARDIFF
UNITED KINGDOM
CF3 0PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARTIN**

Surname: **LEE**

Former names:

Service Address: **THE BEACON CENTRE HARRISON DRIVE, ST. MELLONS
CARDIFF
UNITED KINGDOM
CF3 0PJ**

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

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARLENE**

Surname: **LEE**

Former names:

Service Address: **THE BEACON CENTRE HARRISON DRIVE, ST. MELLONS
CARDIFF
UNITED KINGDOM
CF3 0PJ**

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

Date of Birth: **14/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : 9999 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN LEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARLENE LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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