



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2012**

X1MZF5Z7

Company Name: **CURTIS CONCRETE SOLUTIONS LIMITED**

Company Number: **NI033314**

Date of this return: **25/11/2012**

SIC codes: **43999**

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

Situation of Registered Office: **19 EDENAPPA ROAD
JONESBOROUGH
NEWRY
CO. DOWN
BT35 8HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD WILLIAM**

Surname: **CURTIS**

Former names:

Service Address: **19 EDENAPPA ROAD
JONESBOROUGH
NEWRY
CO DOWN
BT35 8HU**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **CURTIS**

Former names:

Service Address: **19 EDENAPPA ROAD
JONESBOROUGH
NEWRY
CO. DOWN
BT35 8HU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/04/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRIEGE**

Surname: **CURTIS**

Former names:

Service Address: **19 EDENAPPA ROAD**
 JONESBOROUGH
 NEWRY
 CO. DOWN
 BT35 8HU

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/04/1964** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN CURTIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIEGE CURTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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