



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X65XUPRF**

*Company Name:* **CURTIS CONCRETE SOLUTIONS LIMITED**

*Company Number:* **NI033314**

*Date of this return:* **25/11/2010**

*SIC codes:* **4525**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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* : 1 ORDINARY shares held as at 2010-11-25  
*Name:* BRIAN CURTIS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-25  
*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.