



Companies House

**AR01** (ef)

**Annual Return**



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**X38FJGEY**

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*Company Name:* **CURBAC LIMITED**

*Company Number:* **01897008**

*Date of this return:* **12/05/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **SOLO HOUSE THE COURTYARD  
LONDON ROAD  
HORSHAM  
WEST SUSSEX  
RH12 1AT**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **DEBORAH JANE**

Surname: **MASON**

Former names:

Service Address: **13 BRANCASTER LANE  
PURLEY  
SURREY  
CR8 1HJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PHILIP STEPHEN**

*Surname:* **MASON**

*Former names:*

*Service Address:* **13 BRANCASTER LANE  
PURLEY  
SURREY  
CR8 1HJ**

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

*Date of Birth:* **06/10/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

SHARES CARRY RIGHTS AS TO VOTING, DIVIDENDS DISTRIBUTIONS AND PARTICIPATION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH JANE MASON**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **P.S. MASON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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