



Companies House

AR01 (ef)

Annual Return



X575KPZL

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Company Name: CURBAC LIMITED

Company Number: 01897008

Date of this return: 12/05/2016

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: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

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

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

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 12/05/2016 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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