



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CURBAC LIMITED**

Company Number: **01897008**

Date of this return: **12/05/2011**

SIC codes: **7260**

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): **PHILIP STEPHEN**

Surname: **MASON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1955** *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 12/05/2011 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 : 25 ORDINARY shares held as at 2011-05-12
Name: DEBORAH JANE MASON

Shareholding 2 : 75 ORDINARY shares held as at 2011-05-12
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.