



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XONQGXCN

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*Company Name:* **SSL (C C SERVICES) LIMITED**

*Company Number:* **00300290**

*Date of this return:* **25/08/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **103-105 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **103-105 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3UH**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SALVATORE**

*Surname:* **CAIZZONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/06/1964** *Nationality:* **ITALIAN**

*Occupation:* **EXECUTIVE VICE PRESIDENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MANISH**

*Surname:*                            **DAWAR**

*Former names:*

*Service Address:*                **103-105 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 3UH**

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

*Date of Birth:*    **19/12/1965**                                *Nationality:*    **INDIAN**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JEREMY**

*Surname:*                         **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*        **SVP FISCAL SERVICES**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WILLIAM RICHARD**

*Surname:* **MORDAN**

*Former names:*

*Service Address:* **103-105 BATH ROAD  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 3UH**

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

*Date of Birth:* **12/09/1969**

*Nationality:* **UNITED STATES OF  
AMERICA**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>0.25 ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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*

**A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.**

<b>Class of shares</b>	<b>£1.00 VARIABLE CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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*

**THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND OR VOTE IN PERSON OR BY PROXY AT ANY GENERAL MEETING UNLESS EITHER: 18.4.1 AT THE DATE OF THE NOTICE CONVENING THE MEETING THE DIVIDEND IN ARTICLE 18.2 HAS NOT BEEN PAID IN FULL FOR SIX MONTHS OR MORE AFTER THE DUE DATE FOR PAYMENT; 18.4.2 THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR: A) REDUCING THE CAPITAL OF THE COMPANY; B) WINDING UP THE COMPANY; OR C) VARYING ANY SPECIAL RIGHTS ATTACHING TO THE PREFERENCE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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* : 4000000 0.25 ORDINARY shares held as at 2011-08-25  
*Name:* SONET INVESTMENTS LIMITED

*Shareholding 2* : 1000000 £1.00 VARIABLE CUMULATIVE PREFERENCE shares held as at 2011-08-25  
*Name:* SONET INVESTMENTS LIMITED

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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.