



Companies House

AR01 (ef)

Annual Return



X3BB11UA

Received for filing in Electronic Format on the: 03/07/2014

Company Name: CONNECTORS AND COUPLINGS LIMITED

Company Number: 00911005

Date of this return: 30/06/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: ROJO RODBOROUGH LANE
RODBOROUGH
STROUD
GLOUCESTERSHIRE
GL5 2LN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LINDEN HOUSE MONK STREET
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 5NF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY HEATHER**

Surname: **COOK**

Former names:

Service Address: **ROJO
RODBOROUGH LANE, RODBOROUGH
STROUD
GLOUCESTERSHIRE
GL5 2LN**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN WILMOT**

Surname: **COOK**

Former names:

Service Address: **ROJO
RODBOROUGH LANE, RODBOROUGH
STROUD
GLOUCESTERSHIRE
GL5 2LN**

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

Date of Birth: **01/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARY HEATHER**

Surname: **COOK**

Former names:

Service Address: **ROJO
RODBOROUGH LANE, RODBOROUGH
STROUD
GLOUCESTERSHIRE
GL5 2LN**

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

Date of Birth: **22/11/1949** *Nationality:* **BRITISH**
Occupation: **CASHIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS. SEE MEMORANDUM AND ARTICLES OF ASSOCIATION FOR FULL DETAILS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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