



Companies House

AR01 (ef)

Annual Return



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Company Name: **C.C.T. LIMITED**

Company Number: **02358839**

Date of this return: **26/06/2014**

SIC codes: **25620**
29201

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

Situation of Registered Office: **PARK ROAD**
HOLMEWOOD INDUSTRIAL PARK
CHESTERFIELD
S42 5UY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN ROSS**

Surname: **HINDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HALLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1962** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN ROSS**

Surname: **HINDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	267367
		<i>Aggregate nominal value</i>	2673.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	267367
		<i>Total aggregate nominal value</i>	2673.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **133683 ORDINARY shares held as at the date of this return**
Name: **J.R. HINDE**

Shareholding 2 : **133683 ORDINARY shares held as at the date of this return**
Name: **D.J. HALLAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HALLAS**

Name: **JULIAN HINDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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