



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1VY00**

*Company Name:* **C & C TECHNOLOGY LIMITED**

*Company Number:* **02411308**

*Date of this return:* **06/01/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **FIELD HOUSE UTTOXETER OLD ROAD  
DERBY  
ENGLAND  
DE1 1NH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR PHILIP EDWARD**

*Surname:* **WILLIAMS**

*Former names:* **FOSTER**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JASON PETER**

*Surname:* **COLOMBO**

*Former names:*

*Service Address:* **19 CHILTON RIDGE  
BASINGSTOKE  
HAMPSHIRE  
RG22 4RG**

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

*Date of Birth:* **23/04/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **COLOMBO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/10/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **14 THE CRESCENT  
WEYBRIDGE  
SURREY  
KT13 8EL**

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

*Date of Birth:*    **19/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS KIRSTIE**

*Surname:* **GOULD**

*Former names:* **COWLING & PENFORD**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/06/1973** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS CAROL DENISE**

*Surname:*                                **LUNN**

*Former names:*                        **FOSTER**

*Service Address:*                    **8 KEW WALK  
MILLWAY GARDENS  
ANDOVER  
HAMPSHIRE  
SP10 3UL**

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

*Date of Birth:*   **15/12/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL STEWART**

*Surname:*                                **NORFIELD**

*Former names:*

*Service Address:*                        **FIELD HOUSE UTTOXETER OLD ROAD  
DERBY  
UNITED KINGDOM  
DE1 1NH**

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

*Date of Birth:*    **29/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **GROUP CEO**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR PHILIP EDWARD**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **FIELD HOUSE UTTOXETER OLD ROAD  
DERBY  
UNITED KINGDOM  
DE1 1NH**

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

*Date of Birth:* **03/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>166</b>
		<i>Aggregate nominal value</i>	<b>166</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*

EACH SHARE CARRIES ONE VOTE IN ANY GENERAL MEETING OR RESOLUTION OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>166</b>
		<i>Total aggregate nominal value</i>	<b>166</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : **166 ORDINARY GBP1 SHARES** shares held as at the date of this return  
*Name:* **AIRRADIO LTD**

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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.