



Companies House

AR01 (ef)

Annual Return



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Company Name: C & C TECHNOLOGY LIMITED

Company Number: 02411308

Date of this return: 06/01/2016

SIC codes: 62020

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BURRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: ****/10/1978** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

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: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR KEVIN HENRY**

Surname: **NEWPORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **GROUP CEO**

Company Director 8

Type: **Person**

Full forename(s): **DR. WILLIAM TIMOTHY**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	166
		<i>Aggregate nominal value</i>	166
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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