



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2FV8PFL

Company Name: **C.C.C.P. Limited**

Company Number: **02431521**

Date of this return: **28/10/2010**

SIC codes: **7020**

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

Situation of Registered Office: **UNIT 1 BURBIDGE ROAD
BORDESLEY GREEN
BIRMINGHAM
UNITED KINGDOM
B9 4US**

Single Alternative Inspection Location (SAIL)

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

**C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT COURT, 48
CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH**

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): **MRS SUSAN**

Surname: **WINROW**

Former names: **WILLIAMS**

Service Address: **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT
COURT, 48 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH**

Company Director ***1***

Type: **Person**

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

Surname: **WILLIAMS JNR**

Former names:

Service Address: **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT
COURT, 48 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH**

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

Date of Birth: **06/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **WILLIAMS SNR**

Former names: **WILLIAMS**

Service Address: **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT
COURT, 48 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH**

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

Date of Birth: **26/04/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **WINROW**

Former names: **WILLIAMS**

Service Address: **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT
COURT, 48 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH**

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

Date of Birth: **31/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 : **5 ORDINARY B shares held as at 2010-10-28**

Name: **PETER JOHN WILLIAMS JNR**

Shareholding 2 : **95 ORDINARY A shares held as at 2010-10-28**

Name: **PETER JOHN WILLIAMS SNR**

Shareholding 3 : **5 ORDINARY C shares held as at 2010-10-28**

Name: **SUSAN WINROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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