



Companies House
— for the record —

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Annual Return



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Company Name: **CCL INTERNATIONAL LIMITED**

Company Number: **02618795**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REEDS HATCH FARM
BOUNDARY ROAD
DOCKENFIELD
FARNHAM
SURREY
GU10 4ET**

Details of Officers of the Company

Company Secretary 1:

Name: **INES WOOD**

Address: **REEDS HATCH FARM FRENHAM
FARNHAM
SURREY
GU10 4ET**

Director 1 :

Name: **INES WOOD**

Address: **REEDS HATCH FARM FRENHAM
FARNHAM
SURREY
GU10 4ET**

Date of Birth: **01/06/1961**

Nationality: **BRITISH**

Occupation: **DISTRIBUTION OF
ELECTRONIC COM**

Director 2 :

Name: **JEREMY PAUL WOOD**

Address: **REEDS HATCH FARM DOCKENFIELD
FARNHAM
SURREY
GU10 4ET**

Date of Birth: **06/05/1962**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 09/06/2009

Name: **INES WOOD**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 09/06/2009

Name: **JEREMY PAUL WOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**