



Annual Return

Company Name: **CCL INTERNATIONAL LIMITED**

Company Number: **02618795**



X5AKLU8P

Received for filing in Electronic Format on the: **05/07/2016**

Company Name: **CCL INTERNATIONAL LIMITED**

Company Number: **02618795**

Date of this return: **09/06/2016**

Sic Codes: **46520**

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

Situation of **REEDS HATCH FARM BOUNDARY ROAD DOCKENFIELD FARNHAM**

Registered Office: **SURREY**

**GU10 4ET**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS INES**  
Surname: **WOOD**  
Service Address: **REEDS HATCH FARM FARNHAM FRENHAM  
GU10 4ET**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS INES**  
Surname: **WOOD**  
Service Address: **REEDS HATCH FARM FARNHAM FRENHAM  
GU10 4ET**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1961** Nationality: **BRITISH**  
Occupation: **DISTRIBUTION  
OF ELECTRONIC  
COM**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JEREMY PAUL**  
Surname: **WOOD**  
Service Address: **REEDS HATCH FARM FARNHAM DOCKENFIELD  
GU10 4ET**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1962** Nationality: **BRITISH**  
Occupation: **MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>5000</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5000</b> |
|           |            | Total aggregate nominal value: | <b>5000</b> |
|           |            | Total aggregate amount unpaid: | <b>5000</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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: **2500 ORDINARY shares held as at the date of this return**  
Name: **INES WOOD**

Shareholding 2: **2500 ORDINARY shares held as at the date of this return**  
Name: **JEREMY PAUL WOOD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

