



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39STG7L

Company Name: **CCL INTERNATIONAL LIMITED**

Company Number: **02618795**

Date of this return: **09/06/2014**

SIC codes: **46520**

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

Situation of Registered Office: **REEDS HATCH FARM
BOUNDARY ROAD DOCKENFIELD
FARNHAM
SURREY
GU10 4ET**

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

Service Address: **REEDS HATCH FARM
FRENSHAM
FARNHAM
SURREY
GU10 4ET**

Company Director ***I***

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **REEDS HATCH FARM
FRENSHAM
FARNHAM
SURREY
GU10 4ET**

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

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

Occupation: **DISTRIBUTION OF ELECTRONIC
COM**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY PAUL**

Surname: **WOOD**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **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.