



Companies House

AR01 (ef)

Annual Return



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Company Name: **C C T PIPEFREEZING LIMITED**

Company Number: **02940769**

Date of this return: **20/06/2015**

SIC codes: **43120**
43999

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

Situation of Registered Office: **51 NORWOOD HIGH STREET**
LONDON
SE27 9JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **WHITING**

Former names:

Service Address: **59 HILLINGDALE
BIGGIN HILL
KENT
TN16 3RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WHITING**

Former names:

Service Address: **59 HILLINGDALE
BIGGIN HILL
WESTERHAM
KENT
TN16 3NR**

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

Date of Birth: **10/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 PROFIT SHARING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID WHITING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SANDRA WHITING**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW EBBENS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **GREG WHITING**

Authorisation

Authenticated

This form was authorised by one of the following:

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