



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2013**

X2C9MGXU

Company Name: **C & C RESERVOIRS LIMITED**

Company Number: **03019130**

Date of this return: **29/05/2013**

SIC codes: **72190**

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

Situation of Registered Office: **SUITE A 1ST FLOOR
MIDAS HOUSE 62 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NJOOD**

Surname: **JAFFAR**

Former names:

Service Address: **ARCADIA HOUSE 15 FORLEASE ROAD
MAINDENHEAD
BERKSHIRE
GREAT BRITAIN
SL6 1RX**

Company Director ***1***

Type: **Person**

Full forename(s): **DR RODERICK JAMES**

Surname: **SLOAN**

Former names:

Service Address: **ARCADIA HOUSE 15 FORELEASE ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1959**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

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

Prescribed particulars

THE SHARES HAVE ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES ARE NOT REDEEMABLE.

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 29/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: C & C RESERVOIRS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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