



Annual Return

Company Name: **Customer Care Company Ltd.**

Company Number: **03590211**



Received for filing in Electronic Format on the: **19/08/2016**

X5DP7JPV

Company Name: **Customer Care Company Ltd.**

Company Number: **03590211**

Date of this return: **01/06/2016**

Sic Codes: **62090**

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

Situation of
Registered Office: **COMMUNICATIONS CENTRE NORTH KAY BROW COMPLEX KAY
BROW RAMSBOTTOM LANCASHIRE
ENGLAND BL0 9AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 DENBY VIEW THORNHILL DEWSBURY WEST YORKSHIRE
ENGLAND WF12 0ER**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PPJ SECRETARIAT LIMITED**
Principal / Business Address: **6 DENBY VIEW THORNHILL DEWSBURY
ENGLAND WF12 0ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05461422**

Company Director 1

Type: **Person**
Full Forename(s): **CARL**
Surname: **CROMPTON**
Service Address: **6 DENBY VIEW THORNHILL DEWSBURY
UNITED KINGDOM WF12 0ER**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **HORRIDGE**
Service Address: **6 DENBY VIEW THORNHILL DEWSBURY
UNITED KINGDOM WF12 0ER**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	450000
	B	Aggregate nominal value:	450000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	700000
		Total aggregate nominal value:	700000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st 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: **250000 ORDINARY shares held as at the date of this return**
Name: **CARL CROMPTON**

Shareholding 2: **450000 ORDINARY B shares held as at the date of this return**
Name: **CARL CROMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

