



Companies House
— for the record —

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Annual Return



XE4GD5V8

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **C & C COMPUTING LTD**

Company Number: **03682605**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOURNE HOUSE 475
GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0BL**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE KINDER**

Address: **CRANSLEY LODGE 32 DYKE RD AVE
BRIGHTON
EAST SUSSEX
BN1 5LB**

Director 1 :

Name: **RICHARD WYN GRIFFITHS**

Address: **BRON Y WAWR HILL STREET PENTRE
BROUGHTON
WREXHAM
CLWYD
LL11 6DA**

Date of Birth:

21/07/1963

Nationality:

British

Occupation:

COMPUTER CONSULTANT

Director 2 :

Name: **MR STEPHEN KINDER**

Address: **CRANSLEY LODGE 32 DYKE RD AVE
BRIGHTON
EAST SUSSEX
BN1 5LB**

Date of Birth:

27/05/1961

Nationality:

British

Occupation:

COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

475 ORDINARY Shares held as at 14/12/2008

Name: **WYN GRIFFITHS**

Address:

Shareholding 2:

475 ORDINARY Shares held as at 14/12/2008

Name: **STEPHEN KINDER**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 14/12/2008

Name:

SHANE MUSTARD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**