



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C C M SERVICES (UK) LIMITED**

Company Number: **03798101**

Date of this return: **29/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **1007 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **COX**

Former names:

Service Address: **14 FLETCHERS
BASILDON
ESSEX
SS16 5TU**

Company Secretary 2

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

Surname: **COX**

Former names:

Service Address: **14 FLETCHERS
BASILDON
ESSEX
SS16 5TU**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **COX**

Former names:

Service Address: **THE COACH HOUSE
CHURCH ROAD
HOCKLEY
ESSEX
SS5 6AG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **FABRICATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REFER TO MEMORANDUM			

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 29/06/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GARY COX**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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