



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26IM9RK

Company Name: **C2C UK Ltd**

Company Number: **04698185**

Date of this return: **14/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **LYNWOOD HOUSE CROFTON ROAD
ORPINGTON
KENT
ENGLAND
BR6 8QE**

Single Alternative Inspection Location (SAIL)

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

12 TEMPLEMERE
OATLANDS DRIVE
WEYBRIDGE
SURREY
ENGLAND
KT13 9PB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA PAULINE**

Surname: **GARRETT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHARLES RICHARD**

Surname: **GARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ON ALL SHARES. FULL VOTING RIGHTS FULL RIGHTS ON CAPITAL , REDEMPTION , AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ELMA GARRETT**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK CHARLES RICHARD GARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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