



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDN6RK4I

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*Company Name:* **C C T ELECTRICAL LIMITED**

*Company Number:* **04727730**

*Date of this return:* **09/04/2010**

*SIC codes:* **3162**

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

*Situation of Registered Office:* **STAFFORDSHIRE HOUSE  
BEECHDALE ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 3FH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **11 BAKEWELL AVENUE  
CARLTON  
NG4 3NY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **11 BAKEWELL AVENUE  
CARLTON  
NG4 3NY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **11 BAKEWELL AVENUE  
CARLTON  
NG4 3NY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/04/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

|                               |                        |                                |          |
|-------------------------------|------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>        | <i>Number allotted</i>         | <b>2</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                        | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>ORDINARY SHARES</b> |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

**1 ORDINARY Shares held as at 09/04/2010**

*Name:* **CLIVE CHAPMAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 09/04/2010**

*Name:* **KAREN CHAPMAN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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