



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **C C & C LIMITED**

Company Number: **04981635**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

5134

5139

*Registered Office
Address:*

**BANK CHAMBERS
MARKET PLACE
REEPHAM
NORFOLK
UNITED KINGDOM
NR10 4JJ**

*Register of
Members Address:*

**BANK CHAMBERS
MARKET PLACE
REEPHAM
NORFOLK
UNITED KINGDOM
NR10 4JJ**

*Register of Debenture
Holders Address:*

**BANK CHAMBERS
MARKET PLACE
REEPHAM
NORFOLK
UNITED KINGDOM
NR10 4JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS PATRICIA ANN
BARTLETT**

Address: **THE LAURELS WYNDHAM PARK
EAST RUNTON
CROMER
NORFOLK
UNITED KINGDOM
NR27 9NJ**

Director 1 :

Name: **MR MARK JULIAN
FENERON**

Address: **THE CROWN INN COLBY ROAD
BANNINGHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR11 7DY**

Date of Birth: **28/10/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN SPENCER WARREN**

Address: **36 IVY ROAD
SPIXWORTH
NORWICH
NORFOLK
UNITED KINGDOM
NR10 3PY**

Date of Birth: **05/06/1960** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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