



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HOAS1

Company Name: **CC WEB LIMITED**

Company Number: **05338099**

Date of this return: **20/01/2014**

SIC codes: **47599**

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

Situation of Registered Office: **21-23 CROYDON ROAD
CATERHAM
SURREY
ENGLAND
CR3 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **WALKER**

Former names:

Service Address: **9 HAZELBURY HILL
BOX
CORSHAM
WILTSHIRE
SN13 8LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR RORY DAMIAN**

Surname: **MCALPINE**

Former names:

Service Address: **9 HAZELBURY HILL
BOX
BOX
WILTSHIRE
SN13 8LB**

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

Date of Birth: **04/01/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

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 20/01/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **RORY DAMIAN MCALPINE**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **MARK EDWARD SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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