

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

C & C ELECTRICAL (YORKSHIRE) LIMITED

Company Number:

05539719

Received for filing in Electronic Format on the: 13/09/2006

Company Details

Period Ending: 18/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office: Register of Debenture

Address: Holders Address: Holders Address:

Address: Members Address: Holders Address:

**At Registered Office** 

DRIFFIELD BUSINESS

**CENTRE** 

SKERNE ROAD

DRIFFIELD

**NORTH HUMBERSIDE** 

**YO25 6EF** 

Details of Officers of the Company

Company Secretary:

Name: ANNE CALVERT Address: 22 MAIN STREET

KILNWICK DRIFFIELD

NORTH HUMBERSIDE YO25 9JD

Not Applicable

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Director 1:

Name: IAN DAVID CALVERT Address: 22 MAIN STREET

Date of Birth:15/02/1957KILNWICKNationality:BRITISHDRIFFIELD

Occupation: ELECTRICIAN NORTH HUMBERSIDE YO25 9JD

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Director 2:

Name: GARY EDWARD Address: 7 BROUGHTON CLOSE

CARMICHAEL MARFLEET

Date of Birth: 05/01/1972 HULL

Nationality: BRITISH YORKSHIRE HU9 4TF

Occupation: **ELECTRICIAN** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/08/2006

Name: IAN CALVERT

Address: 22 MAIN STREET

KILNWICK DRIFFIELD

**NORTH HUMBERSIDE** 

**UNITED KINGDOM YO25 9JD** 

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Shareholding 2:

50 ORDINARY Shares held as at 18/08/2006

Name: GARY CARMICHAEL

Address: 7 BROUGHTON CLOSE

MARFLEET

HULL

**UNITED KINGDOM HU9 4TF** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/09/2006 Authenticated: Yes (E/W)