



Companies House
— for the record —

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Annual Return



X461FCIH

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Company Name: **C & C ELECTRICAL (YORKSHIRE) LIMITED**

Company Number: **05539719**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**6 GEORGE STREET
DRIFFIELD
NORTH HUMBERSIDE
UNITED KINGDOM
YO25 6RA**

*Register of
Members Address:*

**6 GEORGE STREET
DRIFFIELD
NORTH HUMBERSIDE
UNITED KINGDOM
YO25 6RA**

*Register of Debenture
Holders Address:*

**6 GEORGE STREET
DRIFFIELD
NORTH HUMBERSIDE
UNITED KINGDOM
YO25 6RA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE CALVERT**

Address: **22 MAIN STREET
KILNWICK
DRIFFIELD
NORTH HUMBERSIDE
YO25 9JD**

Director 1 :

Name: **IAN DAVID CALVERT**

Address: **22 MAIN STREET
KILNWICK
DRIFFIELD
NORTH HUMBERSIDE
YO25 9JD**

Date of Birth: **15/02/1957** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

Director 2 :

Name: **GARY EDWARD
CARMICHAEL**

Address: **7 BROUGHTON CLOSE
MARFLEET
HULL
YORKSHIRE
HU9 4TF**

Date of Birth: **05/01/1972** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 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 18/08/2009

Name: **GARY CARMICHAEL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/08/2009

Name: **IAN CALVERT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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