



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FCWBCA

Received for filing in Electronic Format on the: **23/08/2013**

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

Company Number: **05539719**

Date of this return: **18/08/2013**

SIC codes: **43210**

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

Situation of Registered Office: **6 GEORGE STREET
DRIFFIELD
NORTH HUMBERSIDE
UNITED KINGDOM
YO25 6RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: CALVERT

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **CALVERT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **GARY EDWARD**

Surname: **CARMICHAEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1972**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 18/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY CARMICHAEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN CALVERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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