



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27W4MVN**

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

*Company Number:* **05539719**

*Date of this return:* **18/08/2010**

*SIC codes:* **4531**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-08-18  
*Name:* GARY CARMICHAEL

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-18  
*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.