



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZTTK8AK**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **C & C CONSULTING LIMITED**

*Company Number:* **05723162**

---

### *Company Details*

*Period Ending:* **27/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**46 STROUD ROAD  
WIMBLEDON PARK  
LONDON  
SW19 8DG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE MARY  
MULDOON**

*Address:* **46 STROUD ROAD  
LONDON  
SW19 8DG**

---

*Director 1 :*

*Name:* **CHRIS MULDOON**

*Address:* **46 STROUD ROAD  
WIMBLEDON PARK  
LONDON  
SW19 8DG**

*Date of Birth:* **08/08/1968**    *Nationality:* **NEW ZEALAND**    *Occupation:* **TECHNOLOGY**

---

## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>   |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/02/2009**

*Name:*

**CHRIS MULDOON**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

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