



Companies House

AR01 (ef)

Annual Return



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Company Name: C C CONTRACT FLOORING LIMITED

Company Number: 05731157

Date of this return: 06/03/2015

SIC codes: 43330
47530

Company Type: Private company limited by shares

Situation of Registered Office: 161-163 BURNLEY ROAD
PADIHAM
BURNLEY
LANCASHIRE
BB12 8BA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **NUTALL**

Former names:

Service Address: **17 RAVENOAK LANE
WORSTHORNE
BURNLEY
LANCASHIRE
BB10 3NZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1964** *Nationality:* **BRITISH**

Occupation: **CONTRACT & RETAIL FLOORING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES CARRY ONE VOTE AND PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-06-30

Name: **ROBIN REID**

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

Name: **MARK NUTTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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