



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X158383C**

*Company Name:* **C & C FABRICATION & MAINTENANCE LIMITED**

*Company Number:* **06126619**

*Date of this return:* **23/02/2012**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **17 STONEY LANE, GALGATE  
LANCASTER  
LANCASHIRE  
LA2 0JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA ELIZABETH**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **17 STONEY LANE  
GALGATE  
LANCASTER  
LANCASHIRE  
LA2 0JY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN JOHN**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **17 STONEY LANE  
GALGATE  
LANCASTER  
LANCASHIRE  
LA2 0JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **FABRICATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANDREW**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **4 TEESDALE  
GALGATE  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA2 0RJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1977** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                                **STEVENSON**

*Former names:*

*Service Address:*                    **8 LIME AVENUE  
GALGATE  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA2 0NL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/10/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>C 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN CLARKE**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CLARKE**

*Shareholding 3* : **100 C ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE CLARKE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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