



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06126619**

Date of this return: **23/02/2013**

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**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **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**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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