

AR01 (ef)

Annual Return



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Company Name: COMMERCIAL CREDIT CONTROL LTD

Company Number: 06185234

Date of this return: **26/03/2015**

SIC codes: **82911**

Company Type: Private company limited by shares

Situation of Registered

Office:

42A FIELDHEAD ROAD

SHEFFIELD S YORKSHIRE

S8 0ZX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS CATHERINE ANNE

Surname: HOWE

Former names:

Service Address: FLAT 1 42A FIELDHEAD ROAD

SHEFFIELD

SOUTH YORKSHIRE

S8 0ZX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	50
	GBP	Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH SHE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF SHE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION'

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: CATHERINE HOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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