



Companies House

AR01 (ef)

Annual Return



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Company Name: **CC Process Agents Limited**

Company Number: **06536952**

Date of this return: **17/03/2015**

SIC codes: **82190**

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

Situation of Registered Office: **FIRST FLOOR, BUCKHURST HOUSE 42/44 BUCKHURST AVENUE
SEVENOAKS
KENT
ENGLAND
TN13 1LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH JANE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **1ST FLOOR, BUCKHURST HOUSE 42 - 44 BUCKHURST
AVENUE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DECLAN THOMAS**

Surname: **CUNNINGHAM**

Former names:

Service Address: **1ST FLOOR, BUCKHURST HOUSE 42/44 BUCKHURST AVENUE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CAMERON CUNNINGHAM LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-15
Name: **DECLAN THOMAS CUNNINGHAM**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-15
Name: **MARGARET ELIZABETH JANE CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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