



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CCM Britain Ltd**

Company Number: **06562115**

Date of this return: **12/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **1 LONG STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA LOUISE**

Surname: **MCCARTHY**

Former names:

Service Address: **48 CONYGAR ROAD
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **COOK**

Former names:

Service Address: **THE OLD DAIRY NAISH HILL FARM SPRIT HILL
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 9HW**

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

Date of Birth: **21/12/1963**

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
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 ORDINARY shares held as at the date of this return**
Name: **MARK COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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