



Companies House
— for the record —

363a^(ef)

Annual Return



XAEMO9GK

Received for filing in Electronic Format on the: 30/04/2009

Company Name: **C&C LONDON LTD**

Company Number: **06583136**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**63B BRIGHTON ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIDUCITRUST SERVICES
LIMITED**

Address: **ACROPOLIS TOWER 66 ACROPOLIS
AVENUE
20212 NICOSIA
CYPRUS**

Director 1 :

Name: **MARKOS DRAKOS**

Address: **6 THEODOROU ZINONOS
2020 STROVOLOS
NICOSIA
CYPRUS**

Date of Birth: **10/08/1959** *Nationality:* **CYPRIOT** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR KYRIACOS GRIVEAS**

Address: **16 PARADISOU STREET
MAROUSI
15125 ATHENS
GREECE**

Date of Birth: **16/11/1964** *Nationality:* **GREEK** *Occupation:* **DIRECTOR**

Director 3 :

Name: **CHRISTINA LASSOS**

Address: **FLAT 12 18 QUEENSGATE
LONDON
SW7 5JE**

Date of Birth: **04/05/1966** Nationality: **GREEK**

Occupation: **BUSINESS CONSULTANT**

Director 4 :

Name: **ANASTASIA VATSIKA**

Address: **16 PARADISOU STREET
MAROUSI
ATHENS
15125
GREECE**

Date of Birth: **16/12/1960** Nationality: **GREEK**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	EUR10000

TOTALS

10000

EUR10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 30/04/2009

Name:

C & C INTERNATIONAL HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**