



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR5MBJPY

Received for filing in Electronic Format on the: **04/05/2010**

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

*Company Number:* **06583136**

*Date of this return:* **30/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **63B BRIGHTON ROAD  
SOUTH CROYDON  
SURREY  
ENGLAND  
CR2 6EE**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIDUCITRUST SERVICES LIMITED**  
*Registered or principal address:* **ACROPOLIS TOWER 66  
ACROPOLIS AVENUE  
20212 NICOSIA  
CYPRUS**

## *European Economic Area (EEA) Company*

*Register Location:* **NICOSIA CYPRUS**  
*Registration Number:* **122586**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KYRIACOS**  
*Surname:* **GRIVEAS**  
*Former names:*  
*Service Address:* **16 PARADISOU STREET  
MAROUSI  
15125 ATHENS  
GREECE**

*Country/State Usually Resident:* **GREECE**

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTINA**  
*Surname:*                        **LASSOS**  
*Former names:*  
*Service Address:*              **FLAT 12 18 QUEENSGATE**  
   **LONDON**  
   **SW7 5JE**

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

*Date of Birth:*   **04/05/1966**                              *Nationality:*   **GREEK**  
*Occupation:*    **BUSINESS CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS ANASTASIA**  
*Surname:*                        **VATSIKA**  
*Former names:*  
*Service Address:*              **16 PARADISOU STREET**  
   **MAROUSI**  
   **ATHENS**  
   **15125**  
   **GREECE**

*Country/State Usually Resident:*   **GREECE**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10000 ORDINARY Shares held as at 30/04/2010**

*Name:* **C & C INTERNATIONAL HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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