

AR01 (ef)

Annual Return



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Company Name: C & C PLUMBING & HEATING (SOUTHERN) LIMITED

Company Number: 06600788

Date of this return: 22/05/2012

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered

Office:

JUBILEE HOUSE THE DRIVE

GREAT WARLEY BRENTWOOD

ESSEX ENGLAND CM13 3FR

Officers of the company

| Company Director | 1 |
|---------------------------|------------------------|
| Type: | Person |
| Full forename(s): | ELAINE |
| Surname: | CAPON |
| Former names: | |
| Service Address: | 96 BROCKSPARKWOOD |
| | BRENTWOOD ESSEX |
| | CM13 2TJ |
| | |
| | |
| | |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| | |
| Date of Birth: 24/04/1974 | Nationality: BRITISH |
| Occupation: DIRECTOR | |
| | |
| | |

Company Director 2

Type: Person

Full forename(s): ROBERT FREDERICK

Surname: CAPON

Former names:

Service Address: 96 BROCKSPARKWOOD

BRENTWOOD

ESSEX CM13 2TJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1970 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

PARTICIPATING ORDINARY SHARES

| State | ment of Capital (Tota | ıls) | | |
|----------|-----------------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 : 500 ORDINARY shares held as at the date of this return

Name: ROBERT FREDERICK CAPON

Shareholding 2 : 400 ORDINARY shares held as at the date of this return

Name: ELAINE CAPON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: SIMON GEORGIOU

Authorisation

Authenticated

This form was authorised by one of the following:

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