

AR01 (ef)

Annual Return



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Company Name:

C C F MOTORS LIMITED

Company Number:

06709026

Date of this return:

26/09/2014

SIC codes:

45112

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 DOURO TERRACE

SUNDERLAND

TYNE & WEAR

ENGLAND SR2 7DX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS KAREN

Surname: EDWARDS

Former names:

Service Address: 4 DOURO TERRACE

SUNDERLAND

SR2 7DX

Country/State Usually Resident: ENGLAND

Date of Birth: 03/05/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, 1 VOTE PER SHARE THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : 49 ORDINARY shares held as at the date of this return

Name: KAREN EDWARDS

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: ROBERT JOHN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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