



Companies House
— for the record —

AR01 (ef)

Annual Return



XAI9HIQN

Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **C C MAC LIMITED**

Company Number: **06833812**

Date of this return: **02/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **41 WINDLE STREET
ST HELENS
WARRINGTON
MERSEYSIDE
WA10 2DA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CAROL ANN**

Surname: **CLOUGH**

Former names:

Service Address: **THE OLD CREAMERY GELLI ROAD
NANNERCH
MOLD
FLINTSHIRE
CH7 5QR**

Company Director **I**

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **CLOUGH**

Former names:

Service Address: **THE OLD CREAMERY GELLI ROAD
NANNERCH
MOLD
FLINTSHIRE
CH7 5QR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1967-01-12** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MCCAFFERY**

Former names:

Service Address: **41 WINDLE STREET
ST HELENS
WARRINGTON
MERSEYSIDE
WA10 2DA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1961-10-30**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

50 ORDINARY Shares held as at 02/03/2010

Name: **CAROL CLOUGH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 02/03/2010

Name: **MCCAFFERY ANTHONY**

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.