



Companies House

AR01 (ef)

Annual Return



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X4EKGLA3

Company Name: **C & C VEHICLE SOLUTIONS LIMITED**

Company Number: **06984052**

Date of this return: **06/08/2015**

SIC codes: **77110**

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

Situation of Registered Office: **C/O LOW C RENT
UNIT G24 INTERNATIONAL HOUSE
GEORGE CURL WAY
SOUTHAMPTON
SO18 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE SPLIT WITH 90% TO MR C BAKER AND 10% TO MRS C BAKER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BAKER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CARRA BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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