



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & C KITCHEN, BATHROOM & BEDROOMS LIMITED**

Company Number: **07073812**

Date of this return: **12/11/2011**

SIC codes: **43320**
43330

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

Situation of Registered Office: **C/O COOKE WEBSTER & CO**
26 PRIESTGATE
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN18 5ET

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **DAY**

Former names:

Service Address: **17 EASTFIELD ROAD
BARTON ON HUMBER
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN18 6AN**

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

Date of Birth: **11/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : **1 ORD shares held as at the date of this return**
Name: **COLIN DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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