



Companies House

AR01 (ef)

Annual Return



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Company Name: CC10 LTD

Company Number: 07382015

Date of this return: 21/09/2015

SIC codes: 47799

Company Type: Private company limited by shares

Situation of Registered Office: 34-35 COMMERCIAL ROAD
SWINDON
WILTSHIRE
SN1 5NS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALB SECRETARIAL LTD**

*Registered or
principal address:* **FARREN HOUSE FARREN COURT
THE STREET
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04870150**

Company Director **1**

Type: **Person**
Full forename(s): **MS TINA LOUISE**

Surname: **MANN**

Former names:

Service Address: **24 LOWDEN AVENUE
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 1LH**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **FRANCHISE PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **ROGERS**

Former names:

Service Address: **24 LOWDEN AVENUE
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 1LH**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA LOUISE MANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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