

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

22/06/2015

Company Name: C & C ENTERPRISE LIMITED

Company Number: 07663174

Date of this return: 09/06/2015

SIC codes: 56103

Company Type: Private company limited by shares

Situation of Registered

Office:

147 CAERLEON ROAD

NEWPORT GWENT WALES

NP19 7FW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

147 CAERLEON ROAD

NEWPORT GWENT WALES NP19 7FW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s):

MS DAPHNE ANN

Surname:

RIZZA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 13/02/1943

Nationality: BRITISH

Occupation:

FOOD RETAIL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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: DAPHNE ANN RIZZA

Authorisation

Authenticated

This form was authorised by one of the following:

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