



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & C BUILDING MERCHANTS LTD**

Company Number: **07943390**

Date of this return: **09/02/2013**

SIC codes: **46130**
46900

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

Situation of Registered Office: **66 DELAMERE ROAD**
HAYES
UNITED KINGDOM
UB4 0NN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMAD SHAFIQ**

Surname: **CHAUDHARY**

Former names:

Service Address: **6 KENTON AVENUE
SOUTHALL
UNITED KINGDOM
UB1 3QF**

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

Date of Birth: **05/05/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING DIECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MUJAHID ALI**

Surname: **CHAUDHARY**

Former names:

Service Address: **32 DELAMERE ROAD
HAYES
UNITED KINGDOM
UB4 0NL**

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

Date of Birth: **01/01/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10000

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MUJAHID ALI CHAUDHARY**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD SHAFIQ CHAUDHARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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