

# **AR01** (ef)

#### **Annual Return**



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Company Name:

C & C ENTERTAINMENT LTD

Company Number:

08012912

Date of this return:

30/03/2013

SIC codes:

93290

Company Type:

Private company limited by shares

Situation of Registered

Office:

**30 CLIFTON TERRACE** 

FOREST HALL

NEWCASTLE UPON TYNE

UNITED KINGDOM

**NE12 9NP** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL LAWRENCE

Surname: CONLON

Former names:

Service Address: 30 CLIFTON TERRACE

FOREST HALL

NEWCASTLE UPON TYNE

UNITED KINGDOM

**NE12 9NP** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1961 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : 1 ORDINARY SHARES shares held as at the date of this return

Name: KATHLENE ROSE HOWEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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