

AR01 (ef)

Annual Return

13/08/2014

C & C Reconditioning Limited



X3E76O4H

Received for filing in Electronic Format on the:

Company Number: **08162644**

Date of this return: 31/07/2014

SIC codes: **64209**

74990

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

FLEMING COURT LEIGH ROAD

EASTLEIGH HAMPSHIRE ENGLAND SO50 9PD

Officers of the company

Company Director 1
company Enector 1
Type: Person
Full forename(s): MR THOMAS ANDREW
Surname: COUSINS
Former names:
Service Address: FLEMING COURT LEIGH ROAD
EASTLEIGH HAMPSHIRE
ENGLAND
SO50 9PD

Country/State Usually Resident: ENGLAND

Date of Birth: 18/07/1972 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR RAYMOND MICHAEL

Surname: COUSINS

Former names:

Service Address: FLEMING COURT LEIGH ROAD

EASTLEIGH HAMPSHIRE ENGLAND SO50 9PD

Country/State Usually Resident: ENGLAND

Date of Birth: 19/06/1945 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 49 ORDINARY shares held as at the date of this return

Name: NICOLA COUSINS

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: THOMAS ANDREW COUSINS

Authorisation

Authenticated

This form was authorised by one of the following:

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