



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & C MATERIALS LIMITED**

Company Number: **08629115**

Date of this return: **29/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **15 FOSTER AVENUE
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 1AE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ISAAC TSZ HONG**

Surname: **CHANG**

Former names:

Service Address: **65 FOXES MEADOW
COTTERIDGE
BIRMINGHAM
UNITED KINGDOM
B30 1BQ**

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

Date of Birth: **19/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KWANG LEONG**

Surname: **CHOY**

Former names:

Service Address: **65 FOXES MEADOW
COTTERIDGE
BIRMINGHAM
UNITED KINGDOM
B30 1BQ**

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

Date of Birth: **02/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **5 ORDINARY B shares held as at the date of this return**
Name: **ISAAC CHANG**

Shareholding 2 : **5 ORDINARY A shares held as at the date of this return**
Name: **KWANG CHOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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