

# **AR01** (ef)

#### **Annual Return**



X41OPEJN

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Company Name: C & C Contracting Solutions Ltd

Company Number: 08855889

Date of this return: 22/01/2015

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office: BEAM HEATH WAY

NANTWICH CHESHIRE ENGLAND CW5 6PQ

Officers of the company

FREDERICK HOUSE PRINCES COURT

Company Director 1

Type: Person

Full forename(s): MR LINDEN-JOHN MARK

Surname: CHADWICK

Former names:

Service Address: FREDERICK HOUSE PRINCES COURT

BEAM HEATH WAY

NANTWICH CHESHIRE ENGLAND CW5 6PQ

Country/State Usually Resident: ENGLAND

Date of Birth: 26/02/1973 Nationality: BRITISH

Occupation: IT CONSULTANT

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Company Director 2

Type: Person

Full forename(s): MRS KAREN LESLEY

Surname: CHADWICK

Former names:

Service Address: FREDERICK HOUSE PRINCES COURT

BEAM HEATH WAY

NANTWICH CHESHIRE ENGLAND CW5 6PQ

Country/State Usually Resident: ENGLAND

Date of Birth: 22/11/1975 Nationality: BRITISH

Occupation: IT PROJECT MANAGER

## 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 of sh	number 100 ares	
			aggregate nal value 100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: KAREN LESLEY CHADWICK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: LINDEN-JOHN MARK CHADWICK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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