



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HKTZW9**

*Company Name:* **CCL RESOURCES LIMITED**

*Company Number:* **SC403602**

*Date of this return:* **15/07/2013**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **C/O CCL RESOURCES LIMITED  
72 CARDEN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER TREND**

*Surname:* **MALTBY**

*Former names:*

*Service Address:* **C/O CONTRACTS CONSULTANCY LIMITED  
162-164 UPPER RICHMOND ROAD  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 2SL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER TREND**

*Surname:*                            **MALTBY**

*Former names:*

*Service Address:*                **9 WATERS PLACE  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 1LH**

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

*Date of Birth:*    **14/01/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 held as at the date of this return**  
*Name:* **PETER TREND MALTBY**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **CONTRACTS CONSULTANCY LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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