



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/08/2010**

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*Company Name:* **CCAB LIMITED**

*Company Number:* **01839569**

*Date of this return:* **22/07/2010**

*SIC codes:* **9112**

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

*Situation of Registered Office:* **CHARTERED ACCOUNTANTS' HALL  
MOORGATE PLACE  
LONDON  
EC2P 2BJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR MICHAEL DONALD MCCARTNEY**

*Surname:* **IZZA**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JACQUELINE ANN**

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/03/1954** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GEORGE MCINNES**

Surname: **GLASS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/04/1948** Nationality: **BRITISH**

Occupation: **PRESIDENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN**

*Surname:*                         **MCENERY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **18/08/1970**

*Nationality:*   **IRISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL WILLIAM**

*Surname:*                         **O'CONNOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **29/06/1967**

*Nationality:*   **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GERALD WILLIAM**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH AND EVERY MEMBER HAS ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 517 ORDINARY shares held as at 2010-07-22</b>
<i>Name:</i>	<b>INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND &amp; WALES</b>
<i>Shareholding 2</i>	<b>: 31 ORDINARY shares held as at 2010-07-22</b>
<i>Name:</i>	<b>INSTITUTE OF CHARTERED ACCOUNTANTS IN IRELAND</b>
<i>Shareholding 3</i>	<b>: 147 ORDINARY shares held as at 2010-07-22</b>
<i>Name:</i>	<b>CHARTERED INSTITUTE OF MANAGEMENT ACCOUNTANTS</b>
<i>Shareholding 4</i>	<b>: 73 ORDINARY shares held as at 2010-07-22</b>
<i>Name:</i>	<b>INSTITUTE OF CHARTERED ACCOUNTANTS OF SCOTLAND</b>
<i>Shareholding 5</i>	<b>: 172 ORDINARY shares held as at 2010-07-22</b>
<i>Name:</i>	<b>ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS</b>
<i>Shareholding 6</i>	<b>: 60 ORDINARY shares held as at 2010-07-22</b>
<i>Name:</i>	<b>CHARTERED INSTITUTE OF PUBLIC FINANCE &amp; ACCOUNTANCY</b>

## *Authorisation*

*Authenticated*

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

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