



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSDFYJRP

Received for filing in Electronic Format on the: **06/05/2010**

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*Company Name:* **C2C GROUP LIMITED**

*Company Number:* **04052535**

*Date of this return:* **11/04/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **2308 COVENTRY ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B26 3JZ**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2297 COVENTRY ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B26 3PU**

*The following records have moved to the single alternative inspection location:*

## Records of resolutions and meetings (section 358)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* MR RICHARD PAUL

Surname: BRIERLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **ROBERT CRAIG**

*Surname:*                      **MCPHEELY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/03/1962**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS KERRY ANNE ABIGAIL**

*Surname:*                      **PORRITT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/12/1970**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL MICHAEL**

*Surname:*                **SENIOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/03/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER FOR WHOM HE IS PROXY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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*

*Shareholding : 1*

**1 ORDINARY Shares held as at 11/04/2010**

*Name:* **SEVERN TRENT SERVICES INTERNATIONAL (OVERSEAS  
HOLDINGS) LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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