

BLUEPRINT

2000

363a

102337/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4687976

Company Name in full

C&C HITECH HOLDINGS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	0	3	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

1 LUMLEY STREET, MAYFAIR

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

W1K 6TT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.

HOLDING AND INVESTMENT COMPANY

FRIDAY



LD2

L9M09OAN
30/03/2007
COMPANIES HOUSE

16

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 LUMLEY STREET, MAYFAIR

Post town LONDON

County / Region UK Postcode W1K 6TT

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

JD SECRETARIAT LIMITED

1 LUMLEY STREET, MAYFAIR

Post town LONDON

County / Region UK Postcode W1K 6TT

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR.									
			Day	Month	Year							
	Date of birth		2	2	0	6	1	9	7	8		
	Forename(s)	BHANU										
	Surname	CHOUDHRIE										
Address	FLAT 2, 81 CADOGAN PLACE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.												
	Post town	LONDON										
	County / Region						UK Postcode	SW1X 9RP				
	Country						Nationality	INDIAN				
Business occupation	COMPANY DIRECTOR											

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR.									
			Day	Month	Year							
	Date of birth		1	8	1	2	1	9	5	9		
	Forename(s)	CHERIAN PADINJARETHALAKAL										
	Surname	THOMAS										
Address	18 MAYFIELD GARDENS											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.												
	Post town	WALTON-ON-THAMES										
	County / Region	SURREY					UK Postcode	KT12 5PP				
	Country						Nationality	INDIAN				
Business occupation	DIRECTOR											

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 † a director / secretary
Date

21/03/07

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,

LONDON, W1K 6TT

 Tel: 020 7399 3100
 Fax: 020 7408 2435

Tel

Fax

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4687976

Company Name in full | C&C HITECH HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C&C BUSINESS SOLUTIONS LIMITED	£1.00 ORDINARY		
Address 1 LUMLEY STREET, MAYFAIR, LONDON			
UK postcode W1K 6TT	Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			