



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C&C HITECH HOLDINGS LIMITED**

Company Number: **04687976**

Date of this return: **06/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **1 VINCENT SQUARE
VICTORIA
LONDON
SW1P 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SATYABHAMA**

Surname: **PUDARUTH**

Former names:

Service Address: **36 CHINBROOK ROAD
GROVE PARK
LONDON
SE12 9TH**

Company Director ***I***

Type: **Person**
Full forename(s): **MR BHANU**

Surname: **CHOUDHRIE**

Former names:

Service Address: **51 CHESTER SQUARE
LONDON
SW1W 9EA**

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

Date of Birth: **22/06/1978** *Nationality:* **BRITISH CITIZEN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PALAKKAD AYYAMANI

Surname: NAVANEETHA KRISHNA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1973 *Nationality:* BRITISH

Occupation: VP FINANCE

Company Director **3**

Type: **Person**
Full forename(s): **CHERIAN PADINJARETHALAKAL**

Surname: **THOMAS**

Former names:

Service Address: **2 WARREN MEWS
WEYBRIDGE
SURREY
KT13 9GX**

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

Date of Birth: **18/12/1959** *Nationality:* **BRITISH CITIZEN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE SHALL BE ISSUED AT A DISCOUNT. THE COMPANY SHALL NOT HAVE THE POWER TO ISSUE SHARE WARRANTS TO BEARER. ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES OF THE COMPANY IS PROHIBITED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 0 ORDINARY shares held as at 2011-03-06
Name: C&C SONS LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at 2011-03-06
Name: C&C ALPHA GROUP 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.