



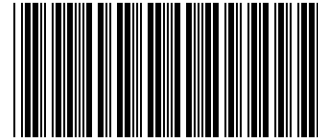
Companies House
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Annual Return

Company Name: **23CCC LIMITED**

Company Number: **05941379**



Received for filing in Electronic Format on the: **26/09/2007**

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Company Details

Period Ending: **20/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**23 CHRIST CHURCH CLOSE
STAMFORD
LINCOLNSHIRE
PE9 1HS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL ANNE HILL**

Address: **23 CHRIST CHURCH CLOSE
STAMFORD
LINCOLNSHIRE PE9 1HS**

Director 1:

Name: **AIDAN HAYLOCK**
Date of Birth: **03/06/1980**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **23 CHRIST CHURCH CLOSE
STAMFORD
LINCOLNSHIRE PE9 1HS**

Director 2:

Name: **CAROL ANNE HILL** *Address:* **23 CHRIST CHURCH CLOSE**
Date of Birth: **30/12/1979** **STAMFORD**
Nationality: **BRITISH** **LINCOLNSHIRE PE9 1HS**
Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 20/09/2007

Name: **AIDAN HAYLOCK**
Address: **23 CHRIST CHURCH CLOSE**
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM PE9 1HS

Shareholding 2:

5 ORDINARY Shares held as at 20/09/2007

Name: **CAROL HAYLOCK**
Address: **23 CHRIST CHURCH CLOSE**
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM PE9 1HS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**