



Companies House
— for the record —

363a_(ef)

Annual Return



XFRPNDNF

Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **23CCC LIMITED**

Company Number: **05941379**

Company Details

Period Ending: **20/09/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSS ALAN CLEPHANE**

Address: **THE OLD BLUE BELL 25 HIGH STREET
MORCOTT
RUTLAND
LE15 9DN**

Director 1 :

Name: **AIDAN HAYLOCK**

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

Date of Birth: **03/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 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 20/09/2009

Name:

AIDAN HAYLOCK

Address:

Shareholding 2:

5 ORDINARY Shares held as at 20/09/2009

Name:

CAROL HAYLOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

Authenticated: **Yes (E/W)**