



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **23CCC LIMITED**

Company Number: **05941379**

Date of this return: **20/09/2012**

SIC codes: **62012**

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

Situation of Registered Office: **23 CHRIST CHURCH CLOSE
STAMFORD
LINCOLNSHIRE
PE9 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSS ALAN**

Surname: **CLEPHANE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **AIDAN**

Surname: **HAYLOCK**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **95 A ORDINARY shares held as at the date of this return**
Name: **AIDAN HAYLOCK**

Shareholding 2 : **5 A ORDINARY shares held as at the date of this return**
Name: **CAROL ANNE HAYLOCK**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: AIDAN HAYLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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