



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **23ccc Limited**

Company Number: **05941379**

Date of this return: **20/09/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

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

Officers of the company

Company Secretary 1

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

Surname: **CLEPHANE**

Former names:

Service Address: **THE OLD BLUE BELL 25 HIGH STREET
MORCOTT
RUTLAND
UNITED KINGDOM
LE15 PDN**

Company Director 1

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

Surname: HAYLOCK

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY 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 20/09/2010 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 : 95 A ORDINARY shares held as at 2010-09-20
Name: AIDAN HAYLOCK

Shareholding 2 : 5 A ORDINARY shares held as at 2010-09-20
Name: CAROL ANNE HAYLOCK

Shareholding 3 : 1 B ORDINARY shares held as at 2010-09-20

Name:

BENJAMIN JAMES ANTHONY VOLLER

Authorisation

Authenticated

This form was authorised by one of the following:

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