



Companies House

**AR01** (ef)

**Annual Return**



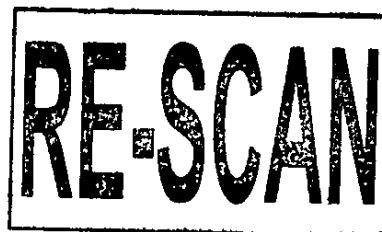
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|                                       |   |
|---------------------------------------|---|
| <i>Company Name</i>                   | <b>C &amp; C 790 LIMITED</b>  |
| <i>Company Number</i>                 | <b>07595665</b>   |
| <i>Date of this return</i>            | <b>07/04/2014</b>   |
| <i>SIC codes</i>                      | <b>41202</b>  |
| <i>Company Type</i>                   | <b>Private company limited by shares</b>  |
| <i>Situation of Registered Office</i> | <b>PITSWOOD BY FLEETS LANE<br/>WARNHAM<br/>HORSHAM<br/>WEST SUSSEX<br/>ENGLAND<br/>RH12 3PD</b> |

Officers of the company



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*Company Director* 1

*Type* **Person**

*Full forename(s)* **MR ALAN NORMAN**

*Surname* **MCLEAN**

*Former names.*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **03/06/1962**

*Nationality* **BRITISH**

*Occupation* **OPTICIAN**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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*

|                            |  |
|----------------------------|--|
| <i>Shareholding / Name</i> | <b>1 ORDINARY shares held as at the date of this return<br/>CCW TRUSTEES LIMITED</b> |
|----------------------------|--|

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: C & C 790 LIMITED**

**COMPANY NUMBER: 07595665**

**A SECOND FILED AR01 WAS REGISTERED ON 15/08/2015**