



Companies House

**AR01** (ef)

**Annual Return**



X4SDQE76

Received for filing in Electronic Format on the 15/04/2015

<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>07/04/2015</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 WARNHAM HORSHAM WEST SUSSEX RH12 3PD</b>

**Officers of the company**



---

*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*    **UNITED KINGDOM**

*Date of Birth*    **03/06/1962**                                *Nationality*    **BRITISH**

*Occupation*    **OPTICIAN**

---

## 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 07/04/2015 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 1</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>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**