



Companies House

AR01 (ef)

Annual Return



X4LWDUUZ

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Company Name: CCL COMPONENTS LTD.

Company Number: SC180630

Date of this return: 14/11/2015

SIC codes:
26110
27120
46520

Company Type: Private company limited by shares

Situation of Registered Office:
C/O GORDON FERGUSON & CO
COMAC HOUSE 2 CODDINGTON CRESCENT
HOLYTOWN
MOTHERWELL
LANARKSHIRE
ML1 4YF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL ROBERT EDWARD**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
36 shares transferred on 2015-07-06

Name: PAUL R. BROOKS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
26 shares transferred on 2015-07-06

Name: KAREN BROOKS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-07-06

Name: ROBERT DOUGLAS HENDRY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
14 shares transferred on 2015-07-06

Name: PAUL BROOKS (JNR)

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
14 shares transferred on 2015-07-06

Name: LISA BROOKS

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: CCL ENERGY GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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