



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CC TECHNOLOGY (UK) LTD**

Company Number: **05406462**

Date of this return: **29/03/2013**

SIC codes: **62020**

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

Situation of Registered Office: **5 GREYSTONES ROAD, WHISTON
ROTHERHAM
YORKSHIRE
S60 4BG**

Officers of the company

Company Secretary 1

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

Surname: **COWLES**

Former names:

Service Address: **5 GREYSTONES ROAD
WHISTON
ROTHERHAM
YORKSHIRE
S60 4BG**

Company Director **1**

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

Surname: **COWLES**

Former names:

Service Address: **5 GREYSTONES ROAD**
 WHISTON
 ROTHERHAM
 YORKSHIRE
 S60 4BG

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

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **2**

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

Surname: **COWLES**

Former names:

Service Address: **11 HIGHFIELD
SANDYGATE, WATH-UPON-DEARNE
ROTHERHAM
YORKSHIRE
S63 7LJ**

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

Date of Birth: **06/12/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 29/03/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ALLEN COWLES**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JEFFREY COWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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