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Annual Return



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Company Name: CCNW CONTRACTS LIMITED

Company Number: 05865230

Company Details

Period Ending: 03/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9111

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

INTERNATIONAL BUSINESS CENTRE DELTA CRESCENT WESTBROOK WARRINGTON CHESHIRE WA5 7WQ

Details of Officers of the Company

Compan	y Secretary 1:			
Name: 1	ANTONY SCAR	BOROUGH	Address.	2 CHATTERIS CLOSE HINDLEY WIGAN LANCASHIRE WN2 3XG
Director	1:			
Name:	MR COLIN DAI	NIELS		AMBERLEY BELL LANE THELWALL WARRINGTON CHESHIRE WA4 2SY
Date of Bi	rth: 21 /09/1939	Nationality:	BRITISH	Occupation: DIRECTOR
Director	2 :			
	MS CAROLE BA MURPHY	ARBARA		MALT KILN COTTAGE MALT KILN BROW CHIPPING PRESTON LANCASHIRE PR3 2PP
Date of Bi	rth: 26/12/1954	Nationality:	BRITISH	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2009

Name: CHAMBERS OF COMMERCE NORTH WEST LTD

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/07/2009 Authenticated: Yes (E/W)