



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2008**

Company Name: **23CCC LIMITED**

Company Number: **05941379**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 CHRIST CHURCH
CLOSE
STAMFORD
LINCOLNSHIRE
PE9 1HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROL ANNE HAYLOCK** *Address:* **23 CHRIST CHURCH CLOSE
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 1HS**

Director 1 :

Name: **AIDAN HAYLOCK** *Address:* **23 CHRIST CHURCH CLOSE
STAMFORD
LINCOLNSHIRE
PE9 1HS**

Date of Birth: **03/06/1980** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS CAROL ANNE
HAYLOCK** *Address:* **23 CHRIST CHURCH CLOSE
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 1HS**

Date of Birth: **30/12/1979** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 20/09/2008

Name: **AIDAN HAYLOCK**
Address: **23 CHRIST CHURCH CLOSE
STAMFORD
LINCOLNSHIRE
PE9 1HS**

Shareholding 2:

5 ORDINARY Shares held as at 20/09/2008

Name: **CAROL HAYLOCK**
Address: **23 CHRIST CHURCH CLOSE
STAMFORD
LINCOLNSHIRE
PE9 1HS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**