

AR01 (ef)

Annual Return



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Company Name:

COUNTY CONNECT LTD

Company Number:

09039491

Date of this return:

14/05/2016

SIC codes:

49390

Company Type:

Private company limited by shares

Situation of Registered

Office:

20 MELVILLE ROAD

SIDCUP

KENT

DA14 4LX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER HENRY

Surname: EDWARDS

Former names:

Service Address: 20 MELVILLE ROAD

SIDCUP KENT ENGLAND DA14 4LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1997 Nationality: BRITISH

Occupation: EXECUTIVE DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| C. | GBP | Aggregate nominal value | 1 |
| Currency | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: ALEXANDER EDWARDS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JORDAN COUSINS

Authorisation

Authenticated

This form was authorised by one of the following:

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