



Companies House

AR01 (ef)

Annual Return



X3MV8BXC

Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **C & C DIESELS LIMITED**

Company Number: **01067116**

Date of this return: **10/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **HOLLY HOUSE, OFF STILEHOUSE LANE
BRADNOP
LEEK
STAFFS
ST13 7LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARILYN ROSE**

Surname: **COX**

Former names:

Service Address: **HOLLY HOUSE
BRADNOP
LEEK
STAFFS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **COX**

Former names:

Service Address: **HOLLY HOUSE
BRADNOP
LEEK
STAFFS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARILYN ROSE**

Surname: **COX**

Former names:

Service Address: **HOLLY HOUSE
BRADNOP
LEEK
STAFFS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	960
		<i>Aggregate nominal value</i>	960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
960 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	960
		<i>Total aggregate nominal value</i>	960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **480 ORDINARY shares held as at the date of this return**
Name: **M.R. COX**

Shareholding 2 : **480 ORDINARY shares held as at the date of this return**
Name: **J. COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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