

COMPANIES HOUSE

~~ £18 000601

Annual Return

of company number 02907468

P

company name
C & C MOULDS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A03 *APR42BQX* 71

COMPANIES HOUSE 27/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 1	0 3	9 5	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

LION HUSE 2 NORFOLK ROAD HORSHAM WEST SUSSEX RH12 1BZ

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month Year

1		
Day	Month	Year
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2 NOR FOLK HORSHAM	K ROAD
WEST SUS	SEX RHIZ LISZ
4999	
TOOLMAKING	

TOOLMAKING MOULDMAKING INJECTION MOULDING

02907468 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	•
The register is kent at	
The register is kept at	Link HoreC=
12 SOUTHGATE STREET WINCHESTER HAMPSHIRE	LION HOWSE 2 NORFOLK ROAD HORSHAMI WEST SUSSEX RH12 182
SO23 9EF	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	bute of any onange.
JACQUELINE CAROLE	
CATTON	
2 LAUREL CLOSE DURRINGTON	***************************************
WORTHING	
WEST SUSSEX BN13 3PY	
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
D **	
Directors (See note 7)	en e
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ntene .	·
PIERS CATTON	
2 LAUREL CLOSE	
DURRINGTON	•••••
WORTHING WEST SUSSEX BN13 3PY	•••••
MESI DOSSEY BNI2 353	
The state of the s	
Date of Birth:- 11/11/56	
Nat:BRITISH Occ:COMPANY DIRECTOR	•
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	
Other directorships.	

02907468	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

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02907468 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	<u> </u>	42
		<u></u>	,
			<u> </u>
	Totals	2	# 2
List of past and present members			
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed 🗸
(Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	P. Latter	Secretary/Director *
I enclose the fee of £18.	n-4)	*(delete as appropriate)
Cheques should be made payable to Companies House.	Date 17/5/	95	
and the material and the second of the secon	This return in	cludes (enter numb	continuation sheets.
· · · · · · · · · · · · · · · · · · ·			have completed
To whom should Companies House direct any enquiries about the information shown in this return?		we 2 n wat su	
Printed on Recycled Paper	Telephone 💍	Postcod 1403 261614	e RH 12 1B2 - Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02907468 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of C & C MOULDS LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held