



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & C COMPUTING LTD**

Company Number: **03682605**

Date of this return: **14/12/2013**

SIC codes: **63110**

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

Situation of Registered Office: **BOURNE HOUSE
475 GODSTONE ROAD
WHYTELEAFE
SURREY
CR3 0BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE**

Surname: **KINDER**

Former names:

Service Address: **CRANSLEY LODGE
32 DYKE RD AVE
BRIGHTON
EAST SUSSEX
BN1 5LB**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD WYN**

Surname: **GRIFFITHS**

Former names:

Service Address: **BRON Y WAWR HILL STREET
PENTRE BROUGHTON
WREXHAM
CLWYD
LL11 6DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KINDER**

Former names:

Service Address: **CRANSLEY LODGE**
 32 DYKE RD AVE
 BRIGHTON
 EAST SUSSEX
 BN1 5LB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL RIGHTS. THIS IS A DORMANT COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **475 ORDINARY shares held as at the date of this return**
Name: **WYN GRIFFITHS**

Shareholding 2 : **475 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KINDER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **SHANE MUSTARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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