



Companies House
— for the record —

363a(ef)

Annual Return



X5HQACLG

Received for filing in Electronic Format on the: 21/08/2009

Company Name: C&C SONS LIMITED

Company Number: 06303862

Company Details

Period Ending: 05/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

1 VINCENT SQUARE
VICTORIA
LONDON
SW1P 2PN

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SATYABHAMA
PUDARUTH**

Address: **36 CHINBROOK ROAD
GROVE PARK
LONDON
SE12 9TH**

Director 1 :

Name: **BHANU CHOUDHRIE**

Address: **51 CHESTER SQUARE
LONDON
SW1W 9EA**

Date of Birth: **22/06/1978** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2009

Name:

LUMLEY MANAGEMENT LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2009

Name:

JD SECRETARIAT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

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