



Companies House
— for the record —

AR01 (ef)

Annual Return



XS5P9M7L

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Company Name: C&C SONS LIMITED

Company Number: 06303862

Date of this return: 05/07/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office: 1 VINCENT SQUARE
VICTORIA
LONDON
SW1P 2PN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SATYABHAMA**

Surname: **PUDARUTH**

Former names:

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

Company Director 1

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

Surname: **CHOUDHRIE**

Former names:

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

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

Date of Birth: **22/06/1978** *Nationality:* **BRITISH CITIZEN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE ISSUED AT A DISCOUNT. THE COMPANY SHALL NOT HAVE THE POWER TO ISSUE SHARE WARRANTS TO BEARER. ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES OF THE COMPANY IS PROHIBITED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-07-05
1 shares transferred on 2008-10-14

Name: LUMLEY MANAGEMENT LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2010-07-05
1 shares transferred on 2008-10-14

Name: JD SECRETARIAT LIMITED

Shareholding 3 : 2 ORDINARY shares held as at 2010-07-05

Name: C&C ALPHA GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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