



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 11/07/2011

Company Name: **CLIENT CONNECTION LIMITED**

Company Number: **06637623**

Date of this return: **03/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **PRINCESS HOUSE PRINCESS WAY
SWANSEA
SA1 1SD**

Officers of the company

Company Director 1

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

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RYAN GEORGE**

Surname: **STANTON**

Former names:

Service Address: **14 MAENOL GLASFRYN
LLANGENNECH
LLANELLI
CARMARTHENSHIRE
SA14 8SJ**

Country/State Usually Resident: **WALES**

Date of Birth: **24/08/1984** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 250 ORDINARY shares held as at 2011-07-03
Name: RYAN STANTON

Shareholding 2 : 250 ORDINARY shares held as at 2011-07-03
Name: DAMIAN SPOONER-CLEVERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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