



Companies House
— for the record —

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Annual Return



XB3A09LF

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **C2C GROUP LIMITED**

Company Number: **04052535**

Company Details

Period Ending: **11/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**2308 COVENTRY ROAD
BIRMINGHAM
B26 3JZ**

*Register of
Members Address:*

**2297 COVENTRY ROAD
BIRMINGHAM
B26 3PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KERRY ANN ABIGAIL
PORRITT**

Address: **BRUSHWOOD HOUSE 22 CLARENCE
ROAD
GREAT MALVERN
WORCESTERSHIRE
WR14 3EH**

Director 1 :

Name: **ROBERT CRAIG MCPHEELY** *Address:* **18 BARKER ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2NY**

Date of Birth: **08/03/1962** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MRS KERRY ANN ABIGAIL
PORRITT** *Address:* **BRUSHWOOD HOUSE 22 CLARENCE
ROAD
GREAT MALVERN
WORCESTERSHIRE
WR14 3EH**

Date of Birth: **23/12/1970** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 3 :

Name: **PAUL MICHAEL SENIOR** Address: **GLOSSOMS FARM MELTON SPINNEY
ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4SB**

Date of Birth: **19/03/1955** Nationality: **BRITISH** 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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 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 11/04/2009

Name: **SEVERN TRENT SERVICES INTERNATIONAL (OVERSEAS
HOLDINGS) LIMITED**
Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

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