



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2011**

Company Name: **C.C.N.G. LIMITED**

Company Number: **02940154**

Date of this return: **17/06/2011**

SIC codes: **2211**
5261
7012
7020

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

Situation of Registered Office: **UNIT 3 GATEWAY MEWS**
BOUNDS GREEN RINGWAY
LONDON
UNITED KINGDOM
N11 2UT

Officers of the company

Company Secretary 1

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

Surname: **NEOPHYTOU**

Former names:

Service Address: **113 WORLDS END LANE
ENFIELD
MIDDLESEX
EN2 7RG**

Company Director **1**

Type: **Person**

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

Surname: **NEOPHYTOU**

Former names:

Service Address: **22 SPRING COURT ROAD
ENFIELD
MIDDLESEX
EN2 8JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NEOPHYTOS**

Surname: **NEOPHYTOU**

Former names:

Service Address: **113 WORLDS END LANE
ENFIELD
MIDDLESEX
EN2 7RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1972** *Nationality:* **OTHER**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	BERARER SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE BEARER SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP, AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS INCLUDING ON WINDING UP AND ARE NOT REDEEMABLE.

Class of shares	CLASS B NON VOTING	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS B NON-VOTING SHARES HAVE NO VOTING, DIVIDEND OR DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 : **330 CLASS B NON VOTING shares held as at 2011-06-17**

Name: **NEOPHYTOS NEOPHYTOU**

Shareholding 2 : **340 CLASS B NON VOTING shares held as at 2011-06-17**

Name: **CHRISTODOLOUS NEOPHYTOU**

Shareholding 3 : **330 CLASS B NON VOTING shares held as at 2011-06-17**

Name: **GEORGE NEOPHYTOU**

Shareholding 4 : **1000 ORDINARY A shares held as at 2011-06-17**

Name: **CHRISTODOULOS NEOPHYTOU**

Shareholding 5 : **1000 BERARER SHARES shares held as at 2011-06-17**

Name: **CHRISTODOULOS NEOPHYTOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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