



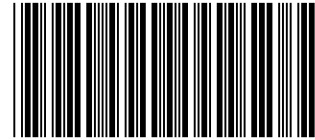
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Companies House
— for the record —

Annual Return

Company Name: CCB MARKETING & PROMOTION LIMITED

Company Number: 04052508



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Company Details

Period Ending: 14/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CAERNARVON HOUSE
4 CAERNARVON AVENUE
STONE
STAFFORDSHIRE
ST15 8YW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN FYNNEY

Address: CAERNARVON HOUSE
4 CAERNARVON AVENUE
STONE
STAFFORDSHIRE ST15 8YW

Director 1:

Name: CHRISTOPHER CHARLES
BELL

Date of Birth: 16/08/1960

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Address: CAERNARVON HOUSE
4 CAERNARVON AVENUE
STONE
STAFFORDSHIRE ST15 8YW

Director 2:

<i>Name:</i>	HELEN FYNNEY	<i>Address:</i>	CAERNARVON HOUSE
<i>Date of Birth:</i>	05/10/1970		4 CAERNARVON AVENUE
<i>Nationality:</i>	BRITISH		STONE
<i>Occupation:</i>	DIRECTOR		STAFFORDSHIRE ST15 8YW

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, 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 14/08/2006

Name: **CHRISTOPHER CHARLES BELL**

Address: **CAERNARVON HOUSE
4 CAERNARVON AVENUE
STONE
STAFFORDSHIRE ST15 8YW**

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2006

Name: **HELEN FYNNEY**

Address: **CAERNARVON HOUSE
4 CAERNARVON AVENUE
STONE
STAFFORDSHIRE ST15 8YW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**