



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2009**

Company Name: **CLARKS OF RUSHDEN LIMITED**

Company Number: **00291247**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

5245

7140

*Registered Office
Address:*

**CENTRAL HALL BLDGS
WELLINGBOROUGH
NORTHANTS
NN8 4HT**

*Register of
Members Address:*

**GRANT THORNTON
GRANT THORNTON
HOUSE
KETTERING VENTURE
PARK
KETTERING
NORTHANTS
NN15 6XR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DAPHNE ETHEL ELSON** *Address:* **CHESTAYNE COTTAGE GOLD STREET
PODINGTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7HX**

Director 1 :

Name: **MRS KATHRYN MARY
BETTS** *Address:* **LODGE FARM SHEPHERDS HILL
WOLLASTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7PG**

Date of Birth: **01/06/1955** *Nationality:* **BRITISH** *Occupation:*

Director 2 :

Name: **MRS DAPHNE ETHEL ELSON** *Address:* **CHESTAYNE COTTAGE GOLD STREET
PODINGTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7HX**

Date of Birth: **22/01/1933** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR PAUL FRANCIS
THOMPSON**

Address: **18 HATTON AVENUE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AP**

Date of Birth: **17/06/1958** Nationality: **BRITISH**

Occupation:

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	50180	GBP12545
<i>TOTALS</i>		
	50180	GBP12545

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12545 ORDINARY Shares held as at 01/06/2009

Name: **S. BETTS**

Address:

Shareholding 2:

12545 ORDINARY Shares held as at 01/06/2009

Name:

K. BETTS

Address:

Shareholding 3:

12545 ORDINARY Shares held as at 01/06/2009

Name:

D.E. ELSON

Address:

Shareholding 4:

12545 ORDINARY Shares held as at 01/06/2009

Name:

P.F. THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2009**

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