Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**CLARKS OF RUSHDEN LIMITED**
Company Number:	**00291247**
Date of this return:	**01/06/2012**
SIC codes:	**77299**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CENTRAL HALL BLDGS WELLINGBOROUGH NORTHANTS NN8 4HT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS DAPHNE ETHEL**
Surname:	**ELSON**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MRS KATHRYN MARY

Surname: BETTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): MRS DAPHNE ETHEL

Surname: ELSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Company Director *3*

Type: **Person**

Full forename(s): **MR PAUL FRANCIS**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50180**
		Aggregate nominal value	**12545**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES ARE NON-REDEEMABLE, VOTING, RANK FOR DIVIDEND AND PARTICIPATE ON A SALE OR WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50180**
		Total aggregate nominal value	**12545**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **12545 ORDINARY shares held as at the date of this return**
Name: **S. STOCKING**

Shareholding 2 : **12545 ORDINARY shares held as at the date of this return**
Name: **K. BETTS**

Shareholding 3 : **12545 ORDINARY shares held as at the date of this return**
Name: **D.E. ELSON**

Shareholding 4 : **12545 ORDINARY shares held as at the date of this return**
Name: **P.F. THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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