



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X828UKPI

*Company Name:* **CLARKS OF RUSHDEN LIMITED**

*Company Number:* **00291247**

*Date of this return:* **01/06/2010**

*SIC codes:* **5245**  
**7140**

*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:*                **CHESTAYNE COTTAGE GOLD STREET**  
   **PODINGTON**  
   **WELLINGBOROUGH**  
   **NORTHAMPTONSHIRE**  
   **NN29 7HX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KATHRYN MARY**  
*Surname:*                         **BETTS**  
*Former names:*  
*Service Address:*                **LODGE FARM SHEPHERDS HILL**  
   **WOLLASTON**  
   **WELLINGBOROUGH**  
   **NORTHAMPTONSHIRE**  
   **NN29 7PG**

*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:*              **CHESTAYNE COTTAGE GOLD STREET  
PODINGTON  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7HX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/01/1933**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **THOMPSON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/06/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50180</b>
		<i>Aggregate nominal value</i>	<b>12545</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES ARE NON-REDEEMABLE, VOTING, RANK FOR DIVIDEND AND PARTICIPATE ON A SALE OR WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50180</b>
		<i>Total aggregate nominal value</i>	<b>12545</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

**12545 ORDINARY Shares held as at 01/06/2010**

*Name:* **S. STOCKING**

*Address:*

*Shareholding* : 2

**12545 ORDINARY Shares held as at 01/06/2010**

*Name:* **K. BETTS**

*Address:*

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*Shareholding* : 3

**12545 ORDINARY Shares held as at 01/06/2010**

*Name:* **D.E. ELSON**

*Address:*

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*Shareholding* : 4

**12545 ORDINARY Shares held as at 01/06/2010**

*Name:* **P.F. THOMPSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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