

# 363a(ef)

#### **Annual Return**

Company Name:

WILLIAM CLARKE (GREENGROCERS) LTD

Company Number:

00650153

Received for filing in Electronic Format on the: 24/01/2008



Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5211

Registered Office: Register of Members Address: Register of Debenture

Address: Members Address: Holders Address:

14 PEAR GROVE14 PEAR GROVE14 PEAR GROVELIVERPOOLLIVERPOOLLIVERPOOLMERSEYSIDEMERSEYSIDEMERSEYSIDEUNITED KINGDOMUNITED KINGDOMUNITED KINGDOM

L6 9HR L6 9HR L6 9HR

## Details of Officers of the Company

Company Secretary:

Name: MRS LYNSEY BOND Address: 14 PEAR GROVE

LIVERPOOL MERSEYSIDE

UNITED KINGDOM L6 9HR

Director 1:

Name: MR CHRISTOPHER BOND Address: 14 PEAR GROVE

Date of Birth:20/08/1968LIVERPOOLNationality:BRITISHMERSEYSIDE

Occupation: WHOLESALE UNITED KINGDOM L6 9HR

**GREENGROCER** 

# Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000,000

TOTALS 1000 GBP1000,000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 31/12/2007

Name: PETER MIDDLEHURST

Address: 31 SOUTHMEAD

MAGHULL LIVERPOOL

**UNITED KINGDOM L31 8EG** 

### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/01/2008 Authenticated: Yes (E/W)