



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S. CLEMENTS (SHOP FITTERS)LIMITED**

Company Number: **00831426**

Date of this return: **14/06/2010**

SIC codes: **3612**

Company Type: **Private company limited by shares**

Situation of Registered Office: **19 QUEENSWAY
ENFIELD
MIDDLESEX
EN3 4SD**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **IAN**
Surname: **CLEMENTS**
Former names:
Service Address: **47 ORCHARD ROAD**
 TEWIN
 WELWYN
 HERTFORDSHIRE
 AL6 0HL

Company Director **1**

Type: **Person**
Full forename(s): **IAN**
Surname: **CLEMENTS**
Former names:
Service Address: **47 ORCHARD ROAD**
 TEWIN
 WELWYN
 HERTFORDSHIRE
 AL6 0HL

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

Date of Birth: **23/06/1957** *Nationality:* **BRITISH**
Occupation: **SHOPFITTER**

Company Director **2**

Type: **Person**
Full forename(s): **LESLEY ANN**
Surname: **CLEMENTS**
Former names:
Service Address: **47 ORCHARD ROAD**
 TEWIN
 WELWYN
 HERTFORDSHIRE
 AL6 0HL

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

Date of Birth: **04/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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

100 ORDINARY Shares held as at 14/06/2010

Name: **IAN CLEMENTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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