



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00831426**

Date of this return: **14/06/2014**

SIC codes: **43320**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CLEMENTS**

Former names:

Service Address: **47 ORCHARD ROAD
TEWIN
WELWYN
HERTFORDSHIRE
AL6 0HL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CLEMENTS**

Former names:

Service Address: **47 ORCHARD ROAD
TEWIN
WELWYN
HERTFORDSHIRE
AL6 0HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1957** *Nationality:* **ENGLISH**

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

Prescribed particulars

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 14/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: IAN CLEMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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