



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CLIFFORD L. DUCK LIMITED**

Company Number: **00881290**



XD558LXA

Received for filing in Electronic Format on the: **04/01/2007**

Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**152 HALESOWEN ROAD
OLD HILL
CRADLEY HEATH
WEST MIDLANDS
B64 5LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS VALERIE MAY DUCK**

Address: **CHURCH VIEW
ABBOTS MORTON
INKBERROW
WORCESTERSHIRE WR7 4NA**

Director 1:

Name: **MR PETER LAURENCE
DUCK**

Address: **CHURCH VIEW
ABBOTS MORTON
INKBERROW
WORCESTERSHIRE WR7 4NA**

Date of Birth: **13/02/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS VALERIE MAY DUCK** *Address:* **CHURCH VIEW**
Date of Birth: **11/05/1939** **ABBOTS MORTON**
Nationality: **BRITISH** **INKBERROW**
Occupation: **TEACHER** **WORCESTERSHIRE WR7 4NA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5800	GBP5800
TOTALS	5800	GBP5800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2900 ORDINARY Shares held as at 31/12/2006

Name: **P.L. DUCK**
Address: **CHURCHVIEW**
ABBOTS MORTON
WORCESTER WR7 4NA

Shareholding 2:

2900 ORDINARY Shares held as at 31/12/2006

Name: **V.M. DUCK**
Address: **CHURCHVIEW**
ABBOTS MORTON
WORCESTER WR7 4NA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**