



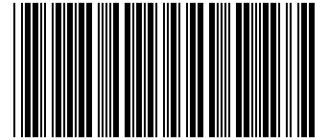
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Companies House
— for the record —

Annual Return

Company Name: CLIFFORD L. DUCK LIMITED

Company Number: 00881290



XFJOBWZP

Received for filing in Electronic Format on the: 06/02/2008

Company Details

Period Ending: 31/12/2007

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

Date of Birth: 13/02/1938

Nationality: BRITISH

Occupation: DIRECTOR

Address: CHURCH VIEW
ABBOTS MORTON
INKBERROW
WORCESTERSHIRE WR7 4NA

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 31/12/2007, 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 31/12/2007

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

Shareholding 2:

2900 ORDINARY Shares held as at 31/12/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**