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**Annual Return** 



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Company Name: CLIFFORD L. DUCK LIMITED

Company Number: 00881290

#### Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

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

# Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	MRS VALERIE MAY DUCI	K Address	CHURCH VIEW ABBOTS MORTON INKBERROW WORCESTERSHIRE WR7 4NA
Director			
Name:	MR PETER LAURENCE DUCK	Address:	CHURCH VIEW ABBOTS MORTON INKBERROW WORCESTERSHIRE WR7 4NA
Date of B	irth: Nationality 13/02/1938	z BRITISH	Occupation: DIRECTOR
Director	<i>r</i> 2 :		
Name:	MRS VALERIE MAY DUC	K Address:	CHURCH VIEW ABBOTS MORTON INKBERROW WORCESTERSHIRE WR7 4NA
Date of B	Birth: Nationality 11/05/1939	v: BRITISH	Occupation: TEACHER

#### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

5800

**GBP5800** 

**TOTALS** 

5800 GBP5800

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name:

P.L. DUCK

Address:

Shareholding 2:

2900 ORDINARY Shares held as at 31/12/2008

Name:

V.M. DUCK

Address:

## Authorisation

Authoriser Designation: director	Date Authorised: 09/01/2009	Authenticated: Yes (E/W)