



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00881290**

Date of this return: **31/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **152 HALESOWEN ROAD
OLD HILL
CRADLEY HEATH
WEST MIDLANDS
B64 5LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE MAY**

Surname: **DUCK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER LAURENCE**

Surname: **DUCK**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VALERIE MAY**

Surname: **DUCK**

Former names:

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

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

Date of Birth: **11/05/1939** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5800
		<i>Aggregate nominal value</i>	5800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS IN ACCORDANCE WITH SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5800
		<i>Total aggregate nominal value</i>	5800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2900 ORDINARY shares held as at the date of this return**
Name: **P.L. DUCK**

Shareholding 2 : **2900 ORDINARY shares held as at the date of this return**
Name: **V.M. DUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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