



Companies House
— for the record —

AR01 (ef)

Annual Return



XS05AGH1

Received for filing in Electronic Format on the: **08/01/2010**

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

Company Number: **00881290**

Date of this return: **31/12/2009**

SIC codes: **7011**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	5800
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2900 ORDINARY Shares held as at 31/12/2009

Name:

P.L. DUCK

Address:

Shareholding 2:

2900 ORDINARY Shares held as at 31/12/2009

Name:

V.M. DUCK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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