



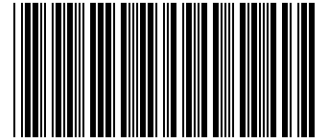
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CLIVNARS LIMITED**

*Company Number:* **00900892**



*Received for filing in Electronic Format on the:* **14/06/2005**

XG5P964Q

---

*Company Details*

*Period Ending:* **14/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**3663**

**OTHER MANUFACTURING**

*Registered Office:  
Address:*

**PINDAR ROAD  
HODDESDON  
HERTS  
EN11 0EA**

*Register of  
Members Address:*

**THE OLD MUSTARD  
POT  
99 HIGH ROAD  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7BN**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR KIM SQUIRES**

*Address:* **7 THE GRANARY  
ROYDON  
HARLOW  
ESSEX CM19 5EL**

---

*Director 1:*

*Name:* **MR KIM SQUIRES** *Address:* **7 THE GRANARY**  
*Date of Birth:* **02/09/1957** **ROYDON**  
*Nationality:* **BRITISH** **HARLOW**  
*Occupation:* **DOUBLE GLAZING** **ESSEX CM19 5EL**  
**SPECIALIST**

---

*Director 2:*

*Name:* **MR MARK SQUIRES** *Address:* **22 HERTFORD ROAD**  
*Date of Birth:* **05/03/1962** **GREAT AMWELL**  
*Nationality:* **BRITISH** **WARE**  
*Occupation:* **DOUBLE GLAZING** **HERTFORDSHIRE SG12 9RY**  
**SPECIALIST**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12 ORDINARY Shares held as at 14/04/2005**

*Name:* **DEBRA JANE SQUIRES**  
*Address:* **22 HERTFORD ROAD**  
**GREAT AMWELL**  
**WARE**  
**HERTFORDSHIRE SG12 9RY**

---

*Shareholding 2:*

**38 ORDINARY Shares held as at 14/04/2005**

*Name:* **KIM SQUIRES**

*Address:* **7 THE GRANARY  
ROYDON HARLOW  
ESSEX CM19 5EL**

---

*Shareholding 3:*

**12 ORDINARY Shares held as at 14/04/2005**

*Name:* **LYNN JANICE SQUIRES**

*Address:* **7 THE GRANARY  
HIGH STREET ROYDON  
HARLOW  
ESSEX CM19 5EL**

---

*Shareholding 4:*

**38 ORDINARY Shares held as at 14/04/2005**

*Name:* **MARK SQUIRES**

*Address:* **22 HERTFORD ROAD  
GREAT AMWELL WARE  
HERTFORDSHIRE SG12 9RY**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**