



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZRJZR0**

*Company Name:* **CLARKE INTERNATIONAL LIMITED**

*Company Number:* **00972660**

*Date of this return:* **18/12/2012**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **HEMNALL STREET  
EPPING  
ESSEX  
UNITED KINGDOM  
CM16 4LG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**THE CLOCK HOUSE 140 LONDON ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 1UW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA ELAINE**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **FOREST LODGE PYNEST GREEN LANE  
HIGH BEECH  
WALTHAM ABBEY  
ESSEX  
UNITED KINGDOM  
EN9 3QN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ALAN**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **FOREST LODGE PYNEST GREEN LANE  
HIGH BEECH  
WALTHAM ABBEY  
ESSEX  
UNITED KINGDOM  
EN9 3QN**

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

*Date of Birth:*    **06/02/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SANDRA ELAINE**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **FOREST LODGE PYNEST GREEN LANE  
HIGH BEECH  
WALTHAM ABBEY  
ESSEX  
UNITED KINGDOM  
EN9 3QN**

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

*Date of Birth:* **21/06/1943** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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* : **260000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALAN CLARKE (A/C NO.1)**

*Shareholding 2* : **510000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALAN CLARKE**

*Shareholding 3* : **230000 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA ELAINE CLARKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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