



Companies House

— for the record —

363a_(ef)

Annual Return



X19HUC71

Received for filing in Electronic Format on the: 07/08/2009

Company Name: **CLIFBREAKERS LIMITED**

Company Number: **01059185**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

4511

4521

4543

*Registered Office
Address:*

**UNIT 16 BLACKHEATH
BUSINESS ESTATE
BLACKHEATH
LONDON
ENGLAND
SE10 8BA**

*Register of
Members Address:*

**UNIT 16 BLACKHEATH
BUSINESS ESTATE
BLACKHEATH
LONDON
ENGLAND
SE10 8BA**

*Register of Debenture
Holders Address:*

**UNIT 16 BLACKHEATH
BUSINESS ESTATE
BLACKHEATH
LONDON
ENGLAND
SE10 8BA**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE CLIFFORD**

Address: **12 LANGTON WAY
BLACKHEATH
LONDON
SE3 7TL**

Director 1 :

Name: **BENJAMIN ROBERT
ROWNTREE CLIFFORD**

Address: **12 LANGTON WAY
LONDON
SE3 7TL**

Date of Birth: **17/04/1971** *Nationality:* **BRITISH** *Occupation:* **IT INDUSTRY**

Director 2 :

Name: **DIANE CLIFFORD**

Address: **12 LANGTON WAY
BLACKHEATH
LONDON
SE3 7TL**

Date of Birth: **10/02/1945** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 3 :

Name: **FRANCIS ROBERT
ROWNTREE CLIFFORD**

Address: **12 LANGTON WAY
BLACKHEATH
LONDON
SE3 7TL**

Date of Birth: **18/12/1943** Nationality: **BRITISH**

Occupation: **BUILDING SITE AGENT**

Director 4 :

Name: **THOMAS JAMES ROWNTREE
CLIFFORD** Address: **12 LANGTON WAY
LONDON
SE3 7TL**

Date of Birth: **30/07/1975** Nationality: **BRITISH**

Occupation: **ARTIST**

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>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name:

DIANE CLIFFORD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name:

FRANCIS ROBERT ROWNTREE CLIFFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

Authenticated: **Yes (E/W)**