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for the record ——

**Annual Return** 

Company Name: CLANPRESS (KING'S LYNN) LIMITED

Company Number: 01222283

Received for filing in Electronic Format on the: 05/02/2007

Company Details

Period Ending: 28/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

1 DUNDEE COURT 24-26 KING STREET

HAMBURG WAY
KING'S LYNN
NORFOLK
NORFOLK
PE30 1HJ

**PE30 2ND** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JOHN JAMES DROHAN Address: PLAYTERS 8 COMMON LANE

SOUTH WOOTTON

KINGS LYNN

NORFOLK PE30 3HW

Director 1:

Name: JOHN JAMES DROHAN Address: PLAYTERS 8 COMMON LANE

Date of Birth: 19/07/1956 SOUTH WOOTTON

Nationality: BRITISH KINGS LYNN

Occupation: DIRECTOR NORFOLK PE30 3HW

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Director 2:

Name: MARK DROHAN Address: 7 JANE FORBY CLOSE

Date of Birth:25/06/1961WRETTONNationality:BRITISHKINGS LYNN

Occupation: COMPANY DIRECTOR NORFOLK PE33 9QE

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 'A' 10000 GBP10000

ORDINARY 'B' 10000 GBP10000

ORDINARY 'C' 8000 GBP8000

ORDINARY 'D' 8000 GBP8000

ORDINARY 'E' 4000 GBP4000

REDEEMABLE ORDINARY 24500 GBP24500

*TOTALS* 64500 GBP64500

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY 'B' Shares held as at 28/10/2006

Name: JOHN JAMES DROHAN

Address: PLAYTERS

COMMON LANE SOUTH WOOTTON KING'S LYNN

NORFOLK

UNITED KINGDOM PE30 3HW

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Shareholding 2:

8000 ORDINARY'C' Shares held as at 28/10/2006

Name: JOHN JAMES DROHAN

Address: PLAYTERS

COMMON LANE SOUTH WOOTTON

KING'S LYNN NORFOLK

UNITED KINGDOM PE30 3HW

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Shareholding 3:

12250 REDEEMABLE ORDINARY Shares held as at 28/10/2006

Name: JOHN JAMES DROHAN

Address: **PLAYTERS** 

COMMON LANE SOUTH WOOTTON KING'S LYNN

KING'S LY NORFOLK

UNITED KINGDOM PE30 3HW

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Shareholding 4:

5000 ORDINARY 'B' Shares held as at 28/10/2006

Name: MELANIE JANE DROHAN

Address: **PLAYTERS** 

COMMON LANE SOUTH WOOTTON

KING'S LYNN NORFOLK

**UNITED KINGDOM PE30 3HW** 

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Shareholding 5:

8000 ORDINARY 'D' Shares held as at 28/10/2006

Name: MELANIE JANE DROHAN

Address: **PLAYTERS** 

COMMON LANE SOUTH WOOTTON KING'S LYNN

NORFOLK

UNITED KINGDOM PE30 3HW

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Shareholding 6:

5000 ORDINARY 'A' Shares held as at 28/10/2006

Name: MARK DROHAN

Address: 7 JANE FORBY CLOSE

WRETTON KING'S LYNN NORFOLK

**UNITED KINGDOM PE33 9QE** 

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Shareholding 7:

4000 ORDINARY 'E' Shares held as at 28/10/2006

Name: MARK DROHAN

Address: 7 JANE FORBY CLOSE

WRETTON KING'S LYNN NORFOLK

UNITED KINGDOM PE33 9QE

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Shareholding 8:

12250 REDEEMABLE ORDINARY Shares held as at 28/10/2006

Name: MARK DROHAN

Address: 7 JANE FORBY CLOSE

WRETTON KING'S LYNN NORFOLK

**UNITED KINGDOM PE33 9QE** 

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Shareholding 9:

5000 ORDINARY 'A' Shares held as at 28/10/2006

Name: **DEBORAH DROHAN** 

Address: 7 JANE FORBY CLOSE

WRETTON KING'S LYNN NORFOLK

**UNITED KINGDOM PE33 90E** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/02/2007 Authenticated: Yes (E/W)