



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLARON HYDRAULIC SEALS LIMITED**

*Company Number:* **01229690**

*Date of this return:* **29/12/2010**

*SIC codes:* **2513**  
**2524**

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

*Situation of Registered Office:* **STATION ROAD  
CRADLEY HEATH  
WARLEY  
WEST MIDLANDS  
B64 6PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANNE**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **LANGDON LODGE  
CHURSTON FERRERS  
BRIXHAM  
DEVON  
TQ5 0PG**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CLAIR RONALD**

*Surname:*                                **STANLEY**

*Former names:*

*Service Address:*                        **LANGDON LODGE LANGDON LANE  
CHURSTON FERRERS  
BRIXHAM  
DEVON  
TQ5 0PG**

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

*Date of Birth:*    **30/11/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DIANNE**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **LANGDON LODGE  
CHURSTON FERRERS  
BRIXHAM  
DEVON  
TQ5 0PG**

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

*Date of Birth:* **22/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>633</b>
		<i>Aggregate nominal value</i>	<b>633</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND THE RIGHT TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>633</b>
		<i>Total aggregate nominal value</i>	<b>633</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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* : **318 ORDINARY shares held as at 2010-12-29**  
*Name:* **C.R. STANLEY**

*Shareholding 2* : **75 ORDINARY shares held as at 2010-12-29**  
*Name:* **C.R. STANLEY**

*Name:* **DIANE STANLEY**

*Shareholding 3* : **240 ORDINARY shares held as at 2010-12-29**  
*Name:* **DIANE STANLEY**

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### *Authorisation*

*Authenticated*

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

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