



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT1JVH9V

Received for filing in Electronic Format on the: **05/02/2010**

*Company Name:* **CLAIRE CONFECTIONS LIMITED**

*Company Number:* **01912064**

*Date of this return:* **31/12/2009**

*SIC codes:* **1584**

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

*Situation of Registered Office:* **C/O COLE MARIE  
PRIORY HOUSE, 45-51 HIGH STREET  
REIGATE  
SURREY  
RH2 9AE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SUSAN CLARE**

*Surname:* **LOVETT**

*Former names:*

*Service Address:*           **CHURCHFIELDS  
GREENSTED ROAD  
GREENSTED  
ONGAR ESSEX  
CM5 9LE**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **SUSAN CLARE**

*Surname:*               **LOVETT**

*Former names:*

*Service Address:*       **CHURCHFIELDS  
GREENSTED ROAD  
GREENSTED  
ONGAR ESSEX  
CM5 9LE**

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

*Date of Birth:*   **20/07/1963**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID WILLIAM**  
*Surname:*                        **WELLER**  
*Former names:*  
*Service Address:*              **46 LEITRIM AVENUE  
SHOEBURYNESS  
SOUTHEND ON SEA  
ESSEX  
SS3 9HF**

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

*Date of Birth:*   **30/06/1931**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MARGARET**  
*Surname:*                        **WELLER**  
*Former names:*  
*Service Address:*              **46 LEITRIM AVENUE  
SHOEBURYNESS  
SOUTHEND ON SEA  
ESSEX  
SS3 9HF**

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

*Date of Birth:*   **07/02/1937**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY # 1</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>SUBSCRIBER SHARES WITH VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**50 ORDINARY # 1 Shares held as at 31/12/2009**

*Name:* **MARGARET WELLER**

*Address:*

*Shareholding* : 2

**50 ORDINARY # 1 Shares held as at 31/12/2009**

*Name:* **DAVID WILLIAM WELLER**

*Address:*

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*Shareholding* : 3

**850 ORDINARY # 1 Shares held as at 31/12/2009**

*Name:* **SUSAN CLARE LOVETT**

*Address:*

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*Shareholding* : 4

**50 ORDINARY # 1 Shares held as at 31/12/2009**

*Name:* **JACK CARTER**

*Address:*

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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.