



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X51EN8U6**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **CHARLES CLAYTON LIMITED**

*Company Number:* **01931208**

---

### *Company Details*

*Period Ending:* **18/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1722**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RIVERSIDE MILLS  
SADDLEWORTH ROAD  
ELLAND  
WEST YORKSHIRE  
HX5 0RY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REUBEN SEBOU BODIKIAN**

*Address:* **SHEEPFOLD BARN  
WETHERBY  
LS22 6AA**

---

*Director 1 :*

*Name:* **CATHERINE JUDITH  
BODIKIAN**

*Address:* **SHEEPFOLD BARN  
WETHERBY  
WEST YORKSHIRE  
LS22 6AA**

*Date of Birth:* **16/01/1945**    *Nationality:* **BRITISH**

*Occupation:* **TEXTILE MANUFACTURER**

---

*Director 2 :*

*Name:* **REUBEN SEBOU BODIKIAN**

*Address:* **SHEEPFOLD BARN  
WETHERBY  
LS22 6AA**

*Date of Birth:* **19/11/1941**    *Nationality:* **BRITISH**

*Occupation:* **TEXTILE MANUFACTURER**

---

Director 3 :

Name: ANTHONY RONALD MASON Address: 42 WELWYN DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 6PH

Date of Birth: 02/01/1947 Nationality: BRITISH Occupation: DIRECTOR

---

### *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	100	GBP100
TOTALS		
	100	GBP100

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 18/03/2009**

Name: CHARLES CLAYTON HOLDINGS LTD

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

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