



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **CLIFFRANGE LIMITED**

Company Number: **01967242**

Date of this return: **04/01/2010**

SIC codes: **6523**

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

Situation of Registered Office: **AVEBURY 489-499 AVEBURY BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 2NW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PHILIP ALEXANDER**

Surname: **PARKER**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID NIGEL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DONALD FULLER**

Surname: **DAVIS**

Former names:

Service Address: **TYTHE LODGE, CHURCHGATE HIGH STREET
EDDLESBOROUGH
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1968** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	230900082
		<i>Aggregate nominal value</i>	230900082.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	230,900,082		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	230900082
		<i>Total aggregate nominal value</i>	230900082.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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:

230900082 ORDINARY Shares held as at 04/01/2010

Name:

HAMPDEN GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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