



Companies House
— for the record —

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Annual Return



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Company Name: **CLEMENT CLARKE PENSION TRUSTEES LIMITED**

Company Number: **02522688**

Company Details

Period Ending: **26/05/2008**

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

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDINBURGH WAY
HARLOW
ESSEX
CM20 2TT**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET PRIEST**

Address: **5 PLAW HATCH CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5BL**

Director 1 :

Name: **IAN DAVID KNIGHT**

Address: **6 OZIER
ELSENHAM
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6LS**

Date of Birth:

18/08/1951

Nationality:

British

Occupation:

ENGINEERING TECHNICIAN

Director 2 :

Name: **DAVID STEVEN MARGETTS**

Address: **109 HOOKFIELD
HARLOW
ESSEX
CM18 6QJ**

Date of Birth:

06/05/1966

Nationality:

British

Occupation:

**CUSTOMER SERVICE
MANAGER**

Director 3 :

Name: **BRIAN DONALD
WOODCOCK**

Address: **BROOK FARM STATION ROAD COLNE
ENGAIN
COLCHESTER
ESSEX
CO6 2ES**

Date of Birth:
26/07/1948

Nationality:
British

Occupation:
MANAGING DIRECTOR

Director 4 :

Name: **DAVID CHARLES WRIGHT**

Address: **WOODLANDS CHURCH ROAD
BRIGHTLINGSEA
ESSEX
CO7 0QT**

Date of Birth:
09/03/1947

Nationality:
British

Occupation:
COMPANY 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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/05/2008

Name:

WALTER INABNIT

Address:

**OBERWOLLENSTRASSE 40 3033 WOHLLEN
SWITZERLAND**

Shareholding 2:

99 ORDINARY Shares held as at 26/05/2008

Name:

CLEMENT CLARKE (HOLDINGS) LTD

Address:

**EDINBURGH WAY HARLOW ESSEX
CM20 2TT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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