



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

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Company Name: **CLIPPER E-COMMERCE LIMITED**

Company Number: **02738580**

Date of this return: **20/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CLIPPER LOGISTICS GROUP GELDERD ROAD
LEEDS
WEST YORKSHIRE
LS12 6LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL GERARD**

Surname: **WHITE**

Former names:

Service Address: **10 PINFOLD RISE
ABERFORD
LEEDS
LS25 3EN**

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN EUGENE**

Surname: **FAHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1970** Nationality: **BRITISH**

Occupation: **SYSTEMS & DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **HODKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN NICHOLAS**

Surname: **PARKIN**

Former names:

Service Address: **SOUTH ACRE LING LANE
SCARCROFT
LEEDS
LS14 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(I) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (II) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2014-04-16

Name: **CLIPPER GROUP HOLDINGS LTD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: **CLIPPER LOGISTICS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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