



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **JOHN CLIFTON & SON LIMITED**

Company Number: **03511286**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

2223 Bookbinding and finishing

*Registered Office
Address:*

**UNIT 12C UPLANDS
BUSINESS PARK
BLACKHORSE LANE
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 5QJ**

*Register of
Members Address:*

**UNIT 12C UPLANDS
BUSINESS PARK
BLACKHORSE LANE
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 5QJ**

*Register of Debenture
Holders Address:*

**UNIT 12C UPLANDS
BUSINESS PARK
BLACKHORSE LANE
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 5QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA ELIZABETH CLIFTON** *Address:* **15 WENTWORTH ROAD
BARNET
HERTFORDSHIRE
EN5 4NY**

Director 1 :

Name: **MR JOHN CLIFTON** *Address:* **12 MIMRAM PLACE
WELWYN
HERTFORDSHIRE
AL6 9HQ**

Date of Birth: **01/03/1939** *Nationality:* **British** *Occupation:* **PRINT FINISHER**

Director 2 :

Name: **MR TIMOTHY GEORGE
CLIFTON** *Address:* **15 WENTWORTH ROAD
BARNET
HERTFORDSHIRE
EN5 4NY**

Date of Birth: **20/07/1969** *Nationality:* **British** *Occupation:* **PRINT FINISHER**

Director 3 :

Name: **MR STEPHEN MEEKS**

Address: **24 SANDRIDGE CLOSE
HEMEL HEMSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7NG**

Date of Birth: **09/12/1965** *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 'A'	368	GBP368.000
ORDINARY 'B'	450	GBP450.000
ORDINARY 'C'	50	GBP50.000
<i>TOTALS</i>		
	868	GBP868.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 'C' Shares held as at 16/03/2009

Name:

ANNA ELIZABETH CLIFTON

Address:

Shareholding 2:

368 ORDINARY 'A' Shares held as at 16/03/2009

Name:

JOHN CLIFTON

Address:

Shareholding 3:

450 ORDINARY 'B' Shares held as at 16/03/2009

Name:

TIMOTHY GEORGE CLIFTON

Address:

Authorisation

Authoriser Designation: **director**

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

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