Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/09/2010**

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Company Name:	**A & E CLARKSON LIMITED**
Company Number:	**04075339**
Date of this return:	**20/09/2010**
SIC codes:	**0121**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COCK HALL FARM** **THURNHAM** **LANCASTER** **LANCASHIRE** **LA2 0DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EVELYN**

Surname: **CLARKSON**

Former names:

Service Address: **COCK HALL FARM**
THURNHAM
LANCASTER
LA2 0DT

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **CLARKSON**

Former names:

Service Address: **COCK HALL FARM**
THURNHAM
LANCASTER
LANCASHIRE
LA2 0DT

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

Date of Birth: **18/01/1957** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **EVELYN**

Surname: **CLARKSON**

Former names:

Service Address: **COCK HALL FARM**
THURNHAM
LANCASTER
LA2 0DT

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

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**384327**
		Aggregate nominal value	**384327**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING & DIVIDEND RIGHTS APPLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**384327**
		Total aggregate nominal value	**384327**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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 : **192163 ORDINARY shares held as at 2010-09-20**
Name: **EVELYN CLARKSON**

Shareholding 2 : **192164 ORDINARY shares held as at 2010-09-20**
Name: **ANDREW CLARKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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