

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/01/2009

Company Name: C.L.C. LIMITED

Company Number: 04535222

Company Details

Period Ending: 13/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

10 FAIRLAND STREET

WYMONDHAM **NORFOLK**

UNITED KINGDOM

NR18 0AW

Register of

Members Address:

10 FAIRLAND STREET

WYMONDHAM

NORFOLK

UNITED KINGDOM

NR18 0AW

Register of Debenture

Holders Address:

10 FAIRLAND STREET

WYMONDHAM

NORFOLK

UNITED KINGDOM

NR18 0AW

Details of Officers of the Company

Company Secretary 1:

Name: HELEN FAITH CHAMBERS Address: 23 RUSTENS MANOR ROAD

WYMONDHAM NORFOLK NR18 0NF

Director 1:

Name: ROBERT PETER CHAMBERS Address: 23 RUSTENS MANOR ROAD

WYMONDHAM NORFOLK NR18 0NF

Date of Birth: 13/06/1965 Nationality: British Occupation: PROPERTY CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 13/09/2008

Name:

ROBERT CHAMBERS

Address:

23 RUSTENS MANOR ROAD

Adaress: WYMONDHAM

NORFOLK NR18 0NF

Shareholding 2:

30 ORDINARY Shares held as at 13/09/2008

Name:

HELEN CHAMBERS

Address:

23 RUSTENS MANOR ROAD

WYMONDHAM

NORFOLK NR18 0NF

Authorisation

Authoriser Designation: director

Date Authorised: **27/01/2009**

Authenticated: Yes (E/W)