

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

11/10/2012

Company Name: C.L.C. LIMITED

Company Number: 04535222

Date of this return: 13/09/2012

SIC codes: 71112

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 1 EXCHANGE HOUSE CENTRE

EXCHANGE STREET **ATTLEBOROUGH**

NORFOLK **ENGLAND NR17 2AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

23 RUSTENS MANOR ROAD WYMONDHAM NORFOLK UNITED KINGDOM NR18 0NF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT PETER

Surname: CHAMBERS

Former names:

Service Address: 23 RUSTENS MANOR ROAD

WYMONDHAM NORFOLK NR18 0NF

Country/State Usually Resident: ENGLAND

Date of Birth: 13/06/1965 Nationality: BRITISH

Occupation: PROPERTY CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO SHARES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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 : 70 ORDINARY shares held as at the date of this return

Name: ROBERT CHAMBERS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: HELEN CHAMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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