



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00Q85A8

Received for filing in Electronic Format on the: **22/12/2011**

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*Company Name:* **CLARKES INTERIORS LIMITED**

*Company Number:* **04618610**

*Date of this return:* **16/12/2011**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **THE BELLBOURNE  
103 HIGH STREET  
ESHER  
SURREY  
KT10 9QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL ALAN**

*Surname:* **SHIELDS**

*Former names:*

*Service Address:* **75 WINDBOROUGH ROAD  
CARSHALTON  
SURREY  
SM5 4QL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER DAVID**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **4 ASHLEY ROAD  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0NJ**

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

*Date of Birth:*    **15/07/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLEMENT TO FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER CLARKE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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