



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2011**

X87JESYZ

Company Name: **CLAN FINANCE LIMITED**

Company Number: **04691507**

Date of this return: **10/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **55 RUSSELL ROW
LEWES
EAST SUSSEX
BN7 2EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASTUTE SECRETARIAL LIMITED**

*Registered or
principal address:* **55 RUSSELL ROW
MALLING
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2EE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4215838**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **PARKER**

Former names:

Service Address: **MERIDEN SUNNYBANK CLOSE
MAYFIELD
EAST SUSSEX
UNITED KINGDOM
TN20 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **PARKER**

Former names:

Service Address: **MERIDEN SUNNYBANK CLOSE
MAYFIELD
EAST SUSSEX
UNITED KINGDOM
TN20 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1982** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : 40 ORDINARY shares held as at 2011-03-10
Name: N J PARKER

Shareholding 2 : 60 ORDINARY shares held as at 2011-03-10
Name: I J PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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