



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 24/03/2009*

*Company Name:*     **"CLAREMONT CAPITAL UK LIMITED"**

*Company Number:*   **04702179**

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### *Company Details*

*Period Ending:* **19/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**36 GEORGE ROAD  
EDGBASTON  
BIRMINGHAM  
B15 1PL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MANJIT DEOL**

*Address:* **9 LINTON AVENUE  
SOLIHULL  
WEST MIDLANDS  
B91 3NN**

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*Director 1 :*

*Name:* **MANJIT DEOL**

*Address:* **9 LINTON AVENUE  
SOLIHULL  
WEST MIDLANDS  
B91 3NN**

*Date of Birth:* **05/03/1960**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY CONSULTANT**

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*Director 2 :*

*Name:* **PERMJEET SAINI**

*Address:* **86 FARQUAR ROAD  
EDGBASTON  
BIRMINGHAM  
B28 0YL**

*Date of Birth:* **20/09/1964**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 19/03/2009**

*Name:* **CLAREMONT UK LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2009**

*Authenticated:* **Yes (E/W)**