



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **CLAYHILL FUTURES LTD**

Company Number: **04759740**

Date of this return: **09/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6 KINGSDOWN ORCHARD HYDE ROAD
SWINDON
WILTSHIRE
SN2 7RR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DR JENNIFER**

Surname: **PROUT**

Former names:

Service Address: **4 MORaine PLACE
LAKE HAWEA
WANAKA
RD2
NEW ZEALAND**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MAURICE**

Surname: **DRAKE**

Former names:

Service Address: **DURFORD HATCH
DURFORD WOOD
PETERSFIELD
HAMPSHIRE
GU31 5AS**

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

Date of Birth: **10/11/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **PROUT**
Former names:
Service Address: **4 MORaine PLACE**
 LAKE HAWEA
 WANAKA
 RD2
 NEW ZEALAND

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **11/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIVIDENDS CAN BE PAID, NO TRANSFER OF SHARES WITHOUT CONSENT OF OTHER SHAREHOLDERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

40000 ORDINARY Shares held as at 09/05/2010

Name: **RICHARD PROUT**

Address:

Shareholding : 2

40000 ORDINARY Shares held as at 09/05/2010

Name: **CHRISTOPHER DRAKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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