



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CLAYHILL FUTURES LTD
<i>Company Number:</i>	04759740
<i>Date of this return:</i>	09/05/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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: **10 DRAKE PLACE
LAKE HAWEA
WANAKA
RD2
NEW ZEALAND
9382**

Company Director **1**

Type: **Person**
Full forename(s): **MR 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: **10 DRAKE PLACE
LAKE HAWEA
WANAKA
RD2
NEW ZEALAND
9382**

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

Prescribed particulars

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 09/05/2011 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 : 40000 ORDINARY shares held as at 2011-05-09
Name: RICHARD PROUT

Shareholding 2 : 40000 ORDINARY shares held as at 2011-05-09
Name: CHRISTOPHER DRAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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