



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BBWNRM

Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **CLARENDON BUSINESS CENTRE LIMITED**

Company Number: **04804825**

Date of this return: **19/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CLARENDON HOUSE
33 BRIDLE PATH
WATFORD
HERTFORDSHIRE
WD17 1UB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWIN PRESCOTT**

Surname: **DYASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1961**

Nationality: **AUSTRALIAN**

Occupation: **BUSINESS MAN**

Company Director 2

Type: **Person**
Full forename(s): **LINDEN PRESCOTT**

Surname: **DYASON**

Former names:

Service Address: **100 MAYES HILL
NORTH TUMULGUM
NEW SOUTH WALES
2490
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/05/1935** *Nationality:* **AUSTRALIAN**
Occupation: **EXECUTIVE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LINDEN DYASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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