



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Clere's Limited**

Company Number: **04925134**

Date of this return: **08/10/2011**

SIC codes: **69201**

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

Situation of Registered Office: **CLERES LTD 2ND FLOOR
GEORGE NOTT HOUSE 119 HOLLOWAY HEAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 1QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. STEPHEN JOHN**

Surname: **CLERE**

Former names:

Service Address: **6 SUNNINGDALE
AMINGTON
TAMWORTH
STAFFORDSHIRE
ENGLAND
B77 4NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR. STEPHEN JOHN**

Surname: **CLERE**

Former names:

Service Address: **6 SUNNINGDALE
AMINGTON
TAMWORTH
STAFFORDSHIRE
ENGLAND
B77 4NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/10/2011 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 : **2 ORDINARY 'A' shares held as at the date of this return**
Name: **NORMAN BRYAN CLERE**

Shareholding 2 : **98 ORDINARY 'B' shares held as at the date of this return**
Name: **STEPHEN JOHN CLERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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