



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **CLERE'S LIMITED**

Company Number: **04925134**

Date of this return: **08/10/2009**

SIC codes: **7412**

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

Situation of Registered Office: **C/O CLERES LTD, 2ND FLOOR
GEORGE NOTT HOUSE 119 HOLLOWAY HEAD
BIRMINGHAM
WEST MIDLANDS
B1 1QP**

Officers of the company

Service Address:

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **FULL VOTING RIGHTS**

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **FULL VOTING RIGHTS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:

1 ORDINARY 'A' Shares held as at 08/10/2009

Name:

NORMAN BRYAN CLERE

Address:

Shareholding 2:

1 ORDINARY 'B' Shares held as at 08/10/2009

Name:

STEPHEN JOHN CLERE

Address:

Presenter information

Contact Name: **Cleres Ltd**
Address: **Mr Stephen Clere**
GN House
119 Holloway Head
Birmingham
B1 1QP

Authorisation

Authenticated

This form was authorised by one of the following:

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