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**Annual Return** 



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Company Name: CLEARVALLEY CONSTRUCTION LIMITED

Company Number: 05005765

## Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

TR1 2HN

4521

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

CALENICK FARM OLD FALMOUTH ROAD TRURO CORNWALL

## Details of Officers of the Company

Company Secretary 1:

Name: JANIS ANN ABBOTT Address: CALENICK FARM OLD FALMOUTH

ROAD TRURO CORNWALL TR1 2HN

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Director 1:

Name: ADRIAN DOUGLAS ABBOTT Address: CALENICK FARM OLD FALMOUTH

ROAD TRURO CORNWALL TR1 2HN

Date of Birth: Nationality: Occupation:

31/01/1953 BRITISH BUILDING CONTRACTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 05/01/2008

Name:

ADRIAN DOUGLAS ABBOTT

Address:

CALENICK FARM OLD FALMOUTH ROAD

TRURO

CORNWALL TR1 2HN

## Authorisation

Authoriser Designation: director Date Authorised: 26/02/2008 Authenticated: Yes (E/W)