



Companies House

— for the record —

363a_(ef)

Annual Return



XWSCOEPO

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **CLANALISA PROPERTIES LIMITED**

Company Number: **05051095**

Company Details

Period Ending: **20/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**BROOKS HOUSE 1
ALBION PLACE
MAIDSTONE
KENT
ME14 5DY**

*Register of
Members Address:*

**BROOKS HOUSE 1
ALBION PLACE
MAIDSTONE
KENT
GB-ENG
ME14 5DY**

*Register of Debenture
Holders Address:*

**BROOKS HOUSE 1
ALBION PLACE
MAIDSTONE
KENT
GB-ENG
ME14 5DY**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE HILARY FEWINGS**

Address: **4 GREEN CURVE
BANSTEAD
SURREY
SM7 1NX**

Director 1 :

Name: **NEIL EDWARD YORKE**

Address: **- THE GATE HOUSE
1 PERSFIELD CLOSE EWELL VILLAGE
EPSON
SURREY
KT17 1PQ**

Date of Birth:

12/01/1947

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/02/2009

Name:

N E YORKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2009**

Authenticated: **Yes**