



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CLIENT FACTORY LTD**

Company Number: **05141095**

Date of this return: **28/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD HADLEIGH
BENFLEET
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA JULIET**

Surname: **SMALE**

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2BT**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL BRUCE**

Surname: **SMALE**

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2BT**

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FIONA JULIET**

Surname: **SMALE**

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2BT**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<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
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : 50 ORDINARY "A" shares held as at the date of this return
Name: DANIEL SMALE

Shareholding 2 : 10 ORDINARY "B" shares held as at the date of this return
Name: DANIEL SMALE

Shareholding 3 : 50 ORDINARY "A" shares held as at the date of this return

Name: FIONA SMALE

Authorisation

Authenticated

This form was authorised by one of the following:

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