Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**CLAIRE STURGESS LIMITED**
Company Number:	**05265680**
Date of this return:	**20/10/2012**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 JARDINE HOUSE HARROVIAN BUSINESS VILLAGE BESSBOROUGH ROAD HARROW MIDDLESEX HA1 3EX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MARK**
Surname:	**NICHOLSON**
Former names:	
Service Address:	**14 INKERMAN ROAD** **KENTISH TOWN** **LONDON** **UNITED KINGDOM** **NW5 3BT**

Company Director *1*

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **STURGESS**

Former names:

Service Address: **14 INKERMAN ROAD**
KENTISH TOWN
LONDON
NW5 3BT

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

Date of Birth: **15/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS AND ENTITLED TO A SHARE OF CAPITAL ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CLAIRE STURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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