



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMNBQXX1**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **CARLTON CLOCKS LIMITED**

*Company Number:* **05364721**

---

### *Company Details*

*Period Ending:* **15/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5244**

**5250**

**5273**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHALFONT STATION  
ROAD LITTLE  
CHALFONT  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 9PP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SONIA FREDERIKKA CHERKAS** *Address:* **6 MANOR DRIVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5NH**

---

### *Director 1 :*

*Name:* **IAN JONATHAN CHERKAS** *Address:* **6 MANOR DRIVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5NH**

*Date of Birth:* **31/07/1960** *Nationality:* **BRITISH** *Occupation:* **CLOCK SALES & REPAIRS**

---

### *Director 2 :*

*Name:* **SONIA FREDERIKKA  
CHERKAS** *Address:* **6 MANOR DRIVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5NH**

*Date of Birth:* **19/08/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT &  
ADMINISTRATOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **54 ORDINARY Shares held as at 15/02/2008**

*Name:* **IAN JONATHAN CHERKAS**  
*Address:* **6 MANOR DRIVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5NH**

---

#### Shareholding 2:

##### **46 ORDINARY Shares held as at 15/02/2008**

*Name:* **SONIA FREDERIKKA CHERKAS**  
*Address:* **6 MANOR DRIVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5NH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/03/2008**

*Authenticated:* **Yes (E/W)**