



Companies House
— for the record —

AR01 (ef)

Annual Return



XFM5BHQL

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **CARLTON CLOCKS LIMITED**

Company Number: **05364721**

Date of this return: **15/02/2010**

SIC codes: **5244**
5250
5273

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

Situation of Registered Office: **CARLTON CLOCKS LTD. CHALFONT STATION ROAD**
LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
HP7 9PN

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SONIA FREDERIKKA**

Surname: **CHERKAS**

Former names:

Service Address: **6 MANOR DRIVE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5NH**

Company Director **1**

Type: **Person**

Full forename(s): **IAN JONATHAN**

Surname: **CHERKAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1960** *Nationality:* **BRITISH**

Occupation: **CLOCK SALES & REPAIRS**

Company Director **2**

Type: **Person**

Full forename(s): **SONIA FREDERIKKA**

Surname: **CHERKAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT &
ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	PER TABLE A ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

54 ORDINARY Shares held as at 15/02/2010

Name: **IAN JONATHAN CHERKAS**

Address:

Shareholding : 2

46 ORDINARY Shares held as at 15/02/2010

Name: **SONIA FREDERIKKA CHERKAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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