



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLIN CLAYTON ASSISTIVE TECHNOLOGY LTD.**

Company Number: **05737278**

Date of this return: **09/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **11 RHODODENDRON CLOSE
ASCOT
BERKSHIRE
SL5 8PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **BEDWELL**

Former names:

Service Address: **11 RHODODENDRON CLOSE
ASCOT
BERKSHIRE
SL5 8PL**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **CLAYTON**

Former names:

Service Address: **SHERBORNE WHARF SHERBORNE STREET
BIRMINGHAM
B16 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 09/03/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **COLIN CLAYTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **EVA BELLAMY**

Authorisation

Authenticated

This form was authorised by one of the following:

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