



*Companies House*  
— for the record —

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

**Annual Return**



**XQ0PBYDY**

*Received for filing in Electronic Format on the: 27/03/2008*

*Company Name:*     **DA COSTA CLARE LIMITED**

*Company Number:*   **06160954**

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### *Company Details*

*Period Ending:*   **14/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**LYNWOOD HOUSE,  
373/375 STATION  
ROAD, HARROW  
MIDDLESEX  
HA1 2AW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW NIGEL CLARE**

*Address:* **7B ABBEY LANE  
SAFFRON WALDEN  
ESSEX  
CB10 1AG**

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### *Director 1 :*

*Name:* **ANDREW NIGEL CLARE**

*Address:* **7B ABBEY LANE  
SAFFRON WALDEN  
ESSEX  
CB10 1AG**

*Date of Birth:*

**08/03/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR GRAHAM MICHAEL DA  
COSTA**

*Address:* **79 COPPICE FARM ROAD  
TYLERS GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8AH**

*Date of Birth:*

**20/10/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **50 ORDINARY Shares held as at 14/03/2008**

*Name:* **ANDREW NIGEL CLARE**  
*Address:* **7B ABBEY LANE  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1AG**

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#### Shareholding 2:

##### **50 ORDINARY Shares held as at 14/03/2008**

*Name:* **GRAHAM MICHAEL DA COSTA**  
*Address:* **79 COPPICE FARM ROAD  
PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 8AH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2008**

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