



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

X57ASC81

Company Name: **Stuart Clarke Limited**

Company Number: **06246802**

Date of this return: **14/05/2016**

SIC codes: **64209**

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

Situation of Registered Office: **1 PINNACLE WAY PRIDE PARK
DERBY
DERBYSHIRE
ENGLAND
DE24 8ZS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWIN**

Surname: **CLARKE**

Former names:

Service Address: **1 PINNACLE WAY PRIDE PARK
DERBY
DERBYSHIRE
ENGLAND
DE24 8ZS**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **CLARKE**

Former names:

Service Address: **1 PINNACLE WAY PRIDE PARK
DERBY
DERBYSHIRE
ENGLAND
DE24 8ZS**

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

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : 1 ORDINARY SHARES shares held as at the date of this return
Name: STUART CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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