



Companies House
— for the record —

363a_(ef)

Annual Return



XK34X26T

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **CLEGG HOLDINGS LIMITED**

Company Number: **06299941**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**42 HIGH PAVEMENT
NOTTINGHAM
UNITED KINGDOM
NG1 1HN**

*Register of
Members Address:*

**42 HIGH PAVEMENT
NOTTINGHAM
UNITED KINGDOM
NG1 1HN**

*Register of Debenture
Holders Address:*

**42 HIGH PAVEMENT
NOTTINGHAM
UNITED KINGDOM
NG1 1HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH ANDERSON**

Address: **74 THE CHINE
BROADMEADOWS SOUTH
NORMANTON
ALFRETON
DERBYSHIRE
DE55 3AN**

Director 1 :

Name: **MR KEITH ANDERSON**

Address: **74 THE CHINE
BROADMEADOWS SOUTH
NORMANTON
ALFRETON
DERBYSHIRE
DE55 3AN**

Date of Birth:

04/09/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SIMON JOHN BLACKBURN**

Address: **FYFIELD MANOR HOUSE COURT
CHURCH STREET
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
NG17 8LE**

Date of Birth:

19/05/1960

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **STEPHEN MARK GILTRAP** *Address:* **55 PARK ROAD
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE
DE13 8DB**

Date of Birth: *Nationality:* *Occupation:*
 17/07/1960 **British** **DIRECTOR**

Director 4 :

Name: **MR TIMOTHY STEWART
RICHMOND** *Address:* **THE OLD VICARAGE SOUTHWELL
ROAD KIRKLINGTON
NEWARK
NOTTINGHAMSHIRE
NG22 8NF**

Date of Birth: *Nationality:* *Occupation:*
 17/11/1947 **British** **COMPANY DIRECTOR**

Director 5 :

Name: **DAVID RAYMOND SHORT** *Address:* **23 LUDGATE DRIVE
EAST BRIDGFORD
NOTTINGHAM
NG13 8NW**

Date of Birth: *Nationality:* *Occupation:*
 09/04/1949 **British** **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>
ORDINARY	8506	GBP8506
<i>TOTALS</i>		
	8506	GBP8506

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2871 ORDINARY Shares held as at 03/07/2008

Name: **KEITH ANDERSON**

74 THE CHINE

Address: **BROADMEADOWS, SOUTH NORMANTON
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 3AN**

Shareholding 2:

1063 ORDINARY Shares held as at 03/07/2008

Name: **SIMON BLACKBURN**

FYFIELD CHURCH STREET

Address: **KIRKBY-IN-ASHFIELD
NOTTINGHAM
UNITED KINGDOM
NG17 8LE**

Shareholding 3:

1063 ORDINARY Shares held as at 03/07/2008

Name:

STEPHEN GILTRAP

Address:

**55 PARK ROAD
BARTON UNDER NEEDWOOD
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8DB**

Shareholding 4:

3509 ORDINARY Shares held as at 03/07/2008

Name:

DAVID SHORT

Address:

**23 LUDGATE DRIVE
EAST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG13 8NW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2008**

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