



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLOCKWORK ROBOT LIMITED**

Company Number: **06328035**

Date of this return: **30/07/2012**

SIC codes: **62012**
62090

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

Situation of Registered Office: **ROYSTON THAME ROAD
LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BELINDA**

Surname: **AIRD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FAULLS**

Former names:

Service Address: **ROYSTON THAME ROAD
LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9SW**

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

Date of Birth: **27/11/1973** *Nationality:* **AMERICAN**
Occupation: **WEB CONSULTANT**

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

Prescribed particulars

THE 100 ISSUED A£1 ORDINARY SHARES HAVE FULL VOTING AND PARTICIPATION RIGHTS IN THE COMPANY

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 30/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: BRANDEN FAULLS

Authorisation

Authenticated

This form was authorised by one of the following:

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