



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EMYCAA

Received for filing in Electronic Format on the: **12/08/2013**

*Company Name:* **CLOCKWORK ROBOT LIMITED**

*Company Number:* **06328035**

*Date of this return:* **30/07/2013**

*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*

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## *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)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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