



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWDHMH0Q

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*Company Name:* **CLAY DEVELOPMENTS LIMITED**

*Company Number:* **06479991**

*Date of this return:* **22/01/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **UNIT 5 BLITHFIELD PARK FARM  
ADMASTON  
RUGELEY  
STAFFORDSHIRE  
WS15 3NL**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES FREDERICK**

*Surname:*                **CLAY**

*Former names:*

*Service Address:*        **BROOK COTTAGE  
AUDISHAW LANE, BOYLESTONE  
ASHBOURNE  
DERBYSHIRE  
DE6 5AE**

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

*Date of Birth:*   **12/08/1972**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER**

*Surname:*                **CLAY**

*Former names:*

*Service Address:*        **BROOK COTTAGE AUDISHAW LANE  
BOYLESTONE  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 5AE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/09/1989**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |   |                                |           |
|-------------------------------|---|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>10</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>10</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>  |
| <i>Prescribed particulars</i> | <b>THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.</b> |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 22/01/2010**

*Name:* **BENJAMIN ATHERTON CLAY**

*Address:*

*Shareholding* : 2

**5 ORDINARY Shares held as at 22/01/2010**

*Name:* **JAMES FREDERICK CLAY**

*Address:*

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*Shareholding* : 3

**5 ORDINARY Shares held as at 22/01/2010**

*Name:* **JENNIFER CLAY**

*Address:*

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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.