



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALAN CLARK LTD.**

*Company Number:* **06481906**

*Date of this return:* **23/01/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **EQUITY HOUSE 4-6 SCHOOL ROAD  
TILEHURST  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG31 5AL**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **ANGELA JUNE**  
*Surname:*                    **CLARK**  
*Former names:*  
*Service Address:*           **24 BLOSSOM AVENUE**  
                                      **THEALE**  
                                      **READING**  
                                      **BERKSHIRE**  
                                      **RG7 5AY**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **MR ALAN**  
*Surname:*                    **CLARK**  
*Former names:*  
*Service Address:*           **24 BLOSSOM AVENUE**  
                                      **THEALE**  
                                      **READING**  
                                      **BERKSHIRE**  
                                      **RG7 5AY**

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

*Date of Birth:*    **12/10/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROPOSED DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

**1 ORDINARY Shares held as at 23/01/2010**

*Name:* **ALAN CLARK**

*Address:*

## *Authorisation*

*Authenticated*

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

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