



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X29GRKMI

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*Company Name:* **MAMA CLARAH LTD**

*Company Number:* **06602489**

*Date of this return:* **27/05/2013**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **THE OLD BUTCHERS COTTAGE 5 WELLINGTON STREET  
MATLOCK  
DERBYSHIRE  
DE4 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE JANE**

*Surname:* **HOWARTH**

*Former names:*

*Service Address:* **5 WELLINGTON STREET  
MATLOCK  
DERBYSHIRE  
UNITED KINGDOM  
DE4 3JP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER MICHAEL**

*Surname:*                           **HOWARTH**

*Former names:*

*Service Address:*                **5 WELLINGTON STREET  
MATLOCK  
DERBYSHIRE  
UNITED KINGDOM  
DE4 3JP**

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

*Date of Birth:*   **05/05/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>EQUAL VOTING RIGHTS. 50/50 DIVIDEND RIGHTS.</b>			

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **ROGER HOWARTH**

*Shareholding 2* : **1 OTHER shares held as at the date of this return**  
*Name:* **VALERIE HOWARTH**

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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.