



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2016**

X58WF14U

Company Name: **MAMA CLARAH LTD**

Company Number: **06602489**

Date of this return: **27/05/2016**

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: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS. 50/50 DIVIDEND RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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