

AR01 (ef)

Annual Return



X395D71S

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Company Name:

MAMA CLARAH LTD

Company Number:

06602489

Date of this return:

27/05/2014

SIC codes:

56102

Company Type:

Private company limited by shares

Situation of Registered

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Office:

THE OLD BUTCHERS COTTAGE 5 WELLINGTON STREET

MATLOCK

DERBYSHIRE

DE4 3JP

Officers of the company

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)

Class of shares	OTHER	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EQUAL VOTING RIGHTS. 50/50 DIVIDEND RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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.