



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANNETTE CLEMENTS LIMITED**

Company Number: **06841878**

Date of this return: **10/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **REAR OFFICE, 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANNETTE DIANE**

Surname: **CLEMENTS**

Former names:

Service Address: **HOLLYBUSH BARN POUNDHURST ROAD
RUCKINGE
ASHFORD
KENT
TN26 2PQ**

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

Date of Birth: **25/03/1965** *Nationality:* **BRITISH**

Occupation: **BILLKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 SHARES IN THE NAME OF ANNETTE CLEMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANNETTE CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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