



Companies House

**AR01** (ef)

**Annual Return**



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**X4618DVS**

*Company Name:* **ANNETTE CLEMENTS LIMITED**

*Company Number:* **06841878**

*Date of this return:* **10/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

**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  
ENGLAND  
TN26 2PQ**

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

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

*Occupation:*    **BOOKEEPER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**100 SHARES IN THE NAME OF ANNETTE CLEMENTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 1 GBP shares held as at the date of this return**  
*Name:* **ANNETTE DIANE CLEMENTS**

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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.