



Companies House
— for the record —

AR01 (ef)

Annual Return



XBPRRNHJ

Received for filing in Electronic Format on the: **17/09/2010**

Company Name: **C-CLAY LIMITED**

Company Number: **07020159**

Date of this return: **16/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **NELSON HOUSE 2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): INGRID ASTRID

Surname: COPPIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1952 Nationality: SWEDISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): JOHN FREDERICK

Surname: COPPIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 18/03/1953 Nationality: BRITISH

Occupation: DIRECTOR

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
<i>Prescribed particulars</i>			
ALL RIGHTS			

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 16/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2010-09-16
Name: JOHN FREDERICK COPPIN

Shareholding 2 : 25 ORDINARY shares held as at 2010-09-16
Name: INGRID ASTRID COPPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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