



Companies House

AR01 (ef)

Annual Return



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X556JFV4

Company Name: **CLM PROJECTS LIMITED**

Company Number: **07227436**

Date of this return: **16/04/2016**

SIC codes: **43310**

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

Situation of Registered Office: **SUITE 104 GROUP FIRST HOUSE SHUTTLEWORTH MEAD BUSINESS PARK
12A MEAD WAY
PADIHAM
LANCASHIRE
BB12 7NG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HOUSTON**

Former names:

Service Address: **6 HAMMOND DRIVE
READ
BURNLEY
LANCASHIRE
ENGLAND
BB12 7RE**

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **HOUSTON**

Former names:

Service Address: **6 HAMMOND DRIVE
READ
BURNLEY
LANCASHIRE
ENGLAND
BB12 7RE**

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

Date of Birth: ****/04/1973** *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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 16/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN HOUSTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JANE HOUSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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