



Annual Return

Company Name: **CLARIDOM LIMITED**

Company Number: **07638857**



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Company Name: **CLARIDOM LIMITED**

Company Number: **07638857**

Date of this return: **18/05/2016**

Sic Codes: **99000**

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

Situation of **4TH FLOOR CLERK'S WELL HOUSE 20 BRITTON STREET LONDON**

Registered Office: **EC1M 5UA**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **MAPSBURY SECRETARIES LIMITED**  
Principal / Business Address: **4TH FLOOR CLERK'S WELL HOUSE 20 BRITTON STREET LONDON  
ENGLAND EC1M 5UA**

### European Economic Area (EEA) Company

Register Location: **ENGLAND**  
Registration Number: **5076688**

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### Company Director 1

Type: **Corporate**  
Name: **MAPSBURY DIRECTORS LIMITED**  
Principal / Business Address: **4TH FLOOR CLERK'S WELL HOUSE 20 BRITTON STREET LONDON  
ENGLAND EC1M 5UA**

### European Economic Area (EEA) Company

Register Location: **ENGLAND**  
Registration Number: **5076703**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ANTHONY JOHN**  
Surname: **DUNN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:

Date of Birth: **\*\*/08/1942** Nationality: **BRITISH**  
Occupation: **LECTURER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th May 2016 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:	<b>1000 ORDINARY shares held as at the date of this return</b>
Name:	<b>MR MIDEAST BUSINESS GROUP FZE</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

