

# **AR01** (ef)

### **Annual Return**



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Company Name: CLARIDOM LIMITED

Company Number: 07638857

*Date of this return:* 18/05/2015

*SIC codes:* **99000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

4TH FLOOR CLERK'S WELL HOUSE 20 BRITTON STREET

LONDON ENGLAND

EC1M 5UA

Officers of the company

## Company Secretary 1

Type: Corporate

Name: MAPSBURY SECRETARIES LIMITED

Registered or

principal 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

Company Director 1

Type: Person

Full forename(s): MR ANTHONY JOHN

Surname: DUNN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1942 Nationality: BRITISH

Occupation: LECTURER

# Company Director 2

Type: Corporate

Name: MAPSBURY DIRECTORS LIMITED

Registered or

principal 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

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: MR MIDEAST BUSINESS GROUP FZE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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