



Companies House

AR01 (ef)

Annual Return



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X400S57K

Company Name: **CLARUS MOLIOR CONSTRUCTION LTD**

Company Number: **07871581**

Date of this return: **05/12/2014**

SIC codes: **43390**

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

Situation of Registered Office: **190 BILLET ROAD
LONDON
E17 5DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE URSULA**

Surname: **GLADSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **GLADSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 05/12/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DANIEL GLADSTONE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JOANNE GLADSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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