



Companies House

AR01 (ef)

Annual Return



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Company Name: **BY CLERC LTD**

Company Number: **08028144**

Date of this return: **12/04/2015**

SIC codes: **59113**

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

Situation of Registered Office: **60 MALPAS ROAD
LONDON
SE4 1BS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EMILY JANE**

Surname: **CLERC**

Former names:

Service Address: **60 MALPAS ROAD
LONDON
UNITED KINGDOM
SE4 1BS**

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

Date of Birth: **20/07/1980** *Nationality:* **BRITISH**

Occupation: **FILMMAKER**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCOIS BERTRAND**

Surname: **CLERC**

Former names:

Service Address: **60 MALPAS ROAD
LONDON
UNITED KINGDOM
SE4 1BS**

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

Date of Birth: **20/08/1976**

Nationality: **FRENCH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY JANE SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCOIS BERTRAND CLERC**

Authorisation

Authenticated

This form was authorised by one of the following:

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