



Companies House

AR01 (ef)

Annual Return



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Company Name: CLEVER TYKES LIMITED

Company Number: 08675420

Date of this return: 03/09/2015

SIC codes: 85600

Company Type: Private company limited by shares

Situation of Registered Office: C/O JC SOCIAL MEDIA
THE WHITE HOUSE 111 NEW STREET
BIRMINGHAM
WEST MIDLANDS
B2 4EU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS. JODIE ELIZABETH**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1988** Nationality: **BRITISH**

Occupation: **SOCIAL MEDIA SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR. BEN JONATHON MAUNDER**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/12/1988** Nationality: **BRITISH**

Occupation: **MODEL AND PUBLISHER**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 03/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAYBEE MEDIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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