



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **CLAYMERT LIMITED**

*Company Number:* **SC144220**

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### *Company Details*

*Period Ending:* **05/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**158 CLAREMONT  
ALLOA  
CLACKMANNANSHIRE  
FK10 2ER**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHARLES WOOD & SON  
SOLICITORS**

*Address:* **37 KIRK WYND  
KIRKCALDY  
FIFE  
KY1 1EN**

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### *Director 1 :*

*Name:* **GEORGE WALLACE  
MENZIES**

*Address:* **158 CLAREMONT  
ALLOA  
FK10 2ER**

*Date of Birth:* **20/07/1948**      *Nationality:* **BRITISH**      *Occupation:* **PROPERTY MANAGEMENT**

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### *Director 2 :*

*Name:* **MARGARET KELSO  
MENZIES**

*Address:* **158 CLAREMONT  
ALLOA  
CLACKMANNANSIRE  
FK10 2ER**

*Date of Birth:* **20/04/1953**      *Nationality:* **BRITISH**      *Occupation:* **PROPERTY MANAGEMENT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>150000</b>	<b>GBP150000</b>
<i>TOTALS</i>		
	<b>150000</b>	<b>GBP150000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**37500 ORDINARY Shares held as at 05/05/2008**

*Name:* **GEORGE WALLACE MENZIES**  
*Address:* **158 CLAREMONT  
ALLOA  
FK10 2ER**

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#### *Shareholding 2:*

**37500 ORDINARY Shares held as at 05/05/2008**

*Name:* **GRAHAM MCKINLAY MENZIES**  
*Address:* **158 CLAREMONT  
ALLOA  
FK10 2ER**

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*Shareholding 3:*

**37500 ORDINARY Shares held as at 05/05/2008**

*Name:*

**MARGARET KELSO MENZIES**

*Address:*

**158 CLAREMONT  
ALLOA  
FK10 2ER**

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*Shareholding 4:*

**37500 ORDINARY Shares held as at 05/05/2008**

*Name:*

**ALISDAIR MENZIES**

*Address:*

**158 CLAREMONT  
ALLOA  
FK10 2ER**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

*Authenticated:* **Yes (SC)**