Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/05/2013**

X283LI4G

Company Name:	**CLAYMERT LIMITED**
Company Number:	**SC144220**
Date of this return:	**05/05/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**158 CLAREMONT** **ALLOA** **CLACKMANNANSHIRE** **FK10 2ER**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CHARLES WOOD & SON SOLICITORS**

Registered or principal address:
37 KIRK WYND
KIRKCALDY
FIFE
UNITED KINGDOM
KY1 1EN

European Economic Area (EEA) Company

Register Location: **KIRKCALDY**
Registration Number: **144220**

Company Director 1

Type: **Person**

Full forename(s): **GEORGE WALLACE**

Surname: **MENZIES**

Former names:

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

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

Date of Birth: **20/07/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET KELSO**

Surname: **MENZIES**

Former names:

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

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

Date of Birth: **20/04/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150000**
		Aggregate nominal value	**150000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE HOWEVER IN THE EVENT THE DIRECTORS WILL HAVE THE CASTING VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150000**
		Total aggregate nominal value	**150000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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 : **37500 ORDINARY shares held as at the date of this return**
Name: **GEORGE MENZIES**

Shareholding 2 : **37500 ORDINARY shares held as at the date of this return**
Name: **MARGARET MENZIES**

Shareholding 3 : **37500 ORDINARY shares held as at the date of this return**
Name: **ALISDAIR MENZIES**

Shareholding 4 : **37500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MENZIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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