



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2011**

XNIBLU80

Company Name: **CLAYMERT LIMITED**

Company Number: **SC144220**

Date of this return: **05/05/2011**

SIC codes: **7011**

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	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 37500 ORDINARY shares held as at 2011-05-05
Name: GEORGE MENZIES

Shareholding 2 : 37500 ORDINARY shares held as at 2011-05-05
Name: MARGARET MENZIES

Shareholding 3 : 37500 ORDINARY shares held as at 2011-05-05
Name: ALISDAIR MENZIES

Shareholding 4 : 37500 ORDINARY shares held as at 2011-05-05
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.