



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & B. CLEMENT LIMITED**

Company Number: **SC156224**

Date of this return: **29/11/2011**

SIC codes: **47190**

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

Situation of Registered Office: **FARRIES KIRK & MCVEAN DUMFRIES ENTERPRISE PARK
HEATHHALL
DUMFRIES
DG1 3SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ATSUKO**

Surname: **CLEMENT**

Former names:

Service Address: **14 QUEENSBERRY BRAE
THORNHILL
DUMFRIESSHIRE
DG3 5AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ATSUKO**

Surname: **CLEMENT**

Former names:

Service Address: **14 QUEENSBERRY BRAE
THORNHILL
DUMFRIESSHIRE
DG3 5AQ**

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

Date of Birth: **09/05/1952**

Nationality: **JAPANESE**

Occupation: **TRANSLATOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **CLEMENT**

Former names:

Service Address: **14 QUEENSBERRY BRAE
THORNHILL
DUMFRIESSHIRE
DG3 5AQ**

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

Date of Birth: **25/03/1923**

Nationality: **BRITISH**

Occupation: **TEACHER**

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

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND AND TO PARTICPATE IN CAPITAL 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 29/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ATSUKO CLEMENT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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