

AR01 (ef)

Annual Return



X39FY5O3

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06/06/2014

Company Name:

CLARKNET LIMITED

Company Number:

SC206434

Date of this return:

18/04/2014

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 SAINT DAVIDS DRIVE

SAINT DAVIDS BUSINESS, DALGETY

BAY, DUNFERMLINE

FIFE

KY11 9PF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JAMES ALBERT
Surname:	CLARK
Former names:	
Service Address:	74 MOSSIDE ROAD COWDENBEATH FIFE KY4 9JP
	111701

Company Director 1

Type: Person

Full forename(s): ALLAN ROBERT

Surname: CLARK

Former names:

Service Address: 9 SCOTSMILL PLACE

HILLEND

DUNFERMLINE

FIFE

KY11 9GN

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/09/1976 Nationality: BRITISH

Occupation: EXECUTIVE

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	200 200 1 0
Prescribed partic	ulars		
FULL VOTING			

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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: MORAG CLARK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: ALLAN ROBERT CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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