



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2012**

Company Name: **LETSCLAPHAM LIMITED**

Company Number: **SC346598**

Date of this return: **05/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **38 MORNINGSIDE DRIVE
EDINBURGH
UNITED KINGDOM
EH10 5LZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH MARY BARRETT**

Surname: **CLAPHAM**

Former names:

Service Address: **38 MORNINGSIDE DRIVE
EDINBURGH
UNITED KINGDOM
EH10 5LZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1960** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **CLAPHAM**

Former names:

Service Address: **38 MORNINGSIDE DRIVE
EDINBURGH
UNITED KINGDOM
EH10 5LZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1959** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

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 05/08/2012 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 OTHER shares held as at the date of this return**
Name: **TIMOTHY CLAPHAM**

Shareholding 2 : **50 OTHER shares held as at the date of this return**
Name: **ELIZABETH CLAPHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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