



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LETSCLAPHAM LIMITED**

*Company Number:* **SC346598**

*Date of this return:* **05/08/2010**

*SIC codes:* **7260**

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

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

**Officers of the company**

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*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)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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* : 50 OTHER shares held as at 2010-08-05  
*Name:* TIMOTHY CLAPHAM

*Shareholding 2* : 50 OTHER shares held as at 2010-08-05  
*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.