



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/08/2014

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Company Name: LETSCLAPHAM LIMITED

Company Number: SC346598

Date of this return: 05/08/2014

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 05/08/2014 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 : **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.