



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: CLARK ADR SERVICES LTD.

Company Number: SC421721

Date of this return: 11/04/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 66 TAY STREET
PERTH
UNITED KINGDOM
PH2 8RA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

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

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

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 11/04/2013 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: **GORDON ROSS 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.

Company Director **I**

Type: **Person**
Full forename(s): **GORDON ROSS**

Surname: **CLARK**

Former names:

Service Address: **24 VICTORIA ROAD
SCONE
PERTH
UNITED KINGDOM
PH2 6JW**

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

Date of Birth: **29/03/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARBITRATOR AND
SURVEYOR**

Clarification

A second filed AR01 was registered on 11/12/2013.