



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2011**

XUI4VUTV

Company Name: **NORTH DEVON CLAY COMPANY LIMITED**

Company Number: **00038897**

Date of this return: **05/04/2011**

SIC codes: **1421**
1422

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

Situation of Registered Office: **BROOKSIDE HALL CONGLETON ROAD**
SANDBACH
CHESHIRE
CW11 4TF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DETAILED IN THE ARTICLES OF ASSOCIATION FILED AT COMPANIES HOUSE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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 : **150000 ORDINARY shares held as at 2011-04-05**
Name: **WBB MINERALS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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