



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **SIDNEY CLODE FINANCE LIMITED**

Company Number: **00679375**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 19 - 20 NEPTUNE
COURT
VANGUARD WAY
CARDIFF
SOUTH GLAMORGAN
CF24 5PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEREMY RICH MORRIS**

Address: **38 TRISCOMBE DRIVE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2PN**

Director 1 :

Name: **NICHOLAS JON DAVIES**

Address: **81 COG ROAD
SULLY
PENARTH
CF64 5TE**

Date of Birth:

25/09/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID JOHN MILLS**

Address: **TODENHAM HOUSE TODENHAM
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9PA**

Date of Birth:

07/12/1956

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR JEREMY RICH MORRIS** Address: **38 TRISCOMBE DRIVE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2PN**

Date of Birth: **01/02/1967** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	52738	GBP52738
ORDINARY B	15246	GBP15246
<i>TOTALS</i>		
	67984	GBP67984

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15246 ORDINARY B Shares held as at 01/08/2008

Name: **CLODE HOLDINGS LTD**
Address: **UNITS 19 - 20 NEPTUNE COURT
VANGUARD WAY
CARDIFF
SOUTH GLAMORGAN
CF24 5PJ**

Shareholding 2:

52738 ORDINARY A Shares held as at 01/08/2008

Name:

CLODE HOLDINGS LIMITED

Address:

UNITS 19 - 20 NEPTUNE COURT

VANGUARD WAY

CARDIFF

SOUTH GLAMORGAN

CF24 5PJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**