



Companies House
— for the record —

AR01 (ef)

Annual Return



XHZDMFVM

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **CLIFFCRETE LIMITED**

Company Number: **01224800**

Date of this return: **06/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **CONCORDE HOUSE
WARWICK NEW ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **BOWERS**

Former names:

Service Address: **THORNBURY COTTAGE
CHALKHILL COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LY**

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS GRANT**

Surname: **ROBERTSON**

Former names:

Service Address: **BLACKMORE GRANGE
BLACKMORE END
HANLEY SWAN
WORCESTERSHIRE
WR8 0EE**

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

Date of Birth: **01/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CLIVE JOHN**

Surname: **SNOWDON**

Former names:

Service Address: **NEW END BARN
SPERNALL LANE GREAT ALNE
ALCESTER
WARWICKSHIRE
B49 6JD**

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

Date of Birth: **07/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	131
	GBP	<i>Aggregate nominal value</i>	131
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE NOT REDEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	131
		<i>Total aggregate nominal value</i>	131

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

130 ORDINARY Shares held as at 06/12/2009

Name:

HUNGERFORD ELECTRICAL LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2009

Name:

UMECO PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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