



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **CLYDESDALE LIMITED**

Company Number: **01487710**

Company Details

Period Ending: **25/11/2007**

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

Principal Business Activities:

SIC codes:

2922

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INSTAL HOUSE, 3
SUNBEAM ROAD
WOBURN ROAD
INDUSTRIAL ESTATE
KEMPSTON
BEDFORDSHIRE
MK42 7BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA CARROL SAMPLE**

Address: **28 MANOR CLOSE
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8JA**

Director 1 :

Name: **DAVID SNAITH SAMPLE**

Address: **2 CHURCH VIEW
CLAPHAM
BEDFORDSHIRE
MK41 6ES**

Date of Birth:

27/06/1970

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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	50	GBP50
ORDINARY A NON VOTE	20	GBP20
<i>TOTALS</i>	70	GBP70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY A NON VOTE Shares held as at 25/11/2007

Name: **DAVID SNAITH SAMPLE**
Address: **2 CHURCH VIEW
CLAPHAM
BEDFORD
ENGLAND
MK41 6ES**

Shareholding 2:

5 ORDINARY A NON VOTE Shares held as at 25/11/2007

Name: **WALTER SNAITH SAMPLE**
Address: **28 MANOR CLOSE
BROMHAM
BEDFORD
MK43 8JA**

Shareholding 3:

50 ORDINARY Shares held as at 25/11/2007

Name: **SAMPLE HOLDINGS LTD**
Address: **ARGENT HOUSE 5 GOLDINGTON ROAD BEDFORD**

Shareholding 4:

5 ORDINARY A NON VOTE Shares held as at 25/11/2007

Name: **SANDRA CAROL SAMPLE**

Address: **28 MANOR CLOSE**

BROMHAM

BEDFORD

MK43 8JA

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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