



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLYDESDALE LIMITED**

Company Number: **01487710**

Date of this return: **25/11/2010**

SIC codes: **2922**

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

Situation of Registered Office: **INSTAL HOUSE 3 SUNBEAM ROAD
WOBURN ROAD INDUSTRIAL ESTATE
KEMPSTON
BEDFORDSHIRE
MK42 7BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL CLARE**

Surname: **SAMPLE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DAVID SNAITH**

Surname: **SAMPLE**

Former names:

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

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

Date of Birth: **27/06/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY A NON VOTE	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : **5 ORDINARY A NON VOTE shares held as at 2010-11-25**
5 shares transferred on 2009-04-15

Name: **DAVID SAMPLE**

Shareholding 2 : **5 ORDINARY A NON VOTE shares held as at 2010-11-25**

Name: **WALTER SNAITH SAMPLE**

Shareholding 3 : **50 ORDINARY shares held as at 2010-11-25**

Name: **SAMPLE HOLDINGS LTD**

Shareholding 4 : **5 ORDINARY A NON VOTE shares held as at 2010-11-25**

Name: **SANDRA CAROL SAMPLE**

Shareholding 5 : **5 ORDINARY A NON VOTE shares held as at 2010-11-25**

Name: **RACHEL SAMPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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