



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/06/2016

X58BE655

Company Name: **CLUES COMMUNICATIONS LIMITED**

Company Number: **01658157**

Date of this return: **12/05/2016**

SIC codes: **61900**
62090

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

Situation of Registered Office: **7 KINGS COURT NEWCOMEN WAY**
SEVERALLS INDUSTRIAL PARK
COLCHESTER
CO4 9RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEVAN JOHN**

Surname: **CLUES**

Former names:

Service Address: **8 ACLAND AVENUE
COLCHESTER
ESSEX
CO3 3RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BEVAN JOHN**

Surname: **CLUES**

Former names:

Service Address: **8 ACLAND AVENUE
COLCHESTER
ESSEX
CO3 3RS**

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

Date of Birth: ****/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PAMELA ANNE

Surname: CLUES

Former names:

Service Address: 8 ACLAND AVENUE
COLCHESTER
ESSEX
CO3 3RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1944 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 'A' | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

| | | | |
|-------------------------------|---------------------|--------------------------------|----------|
| Class of shares | ORDINARY 'D' | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 92 |
| | | <i>Total aggregate nominal value</i> | 92 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **45 ORDINARY 'A' shares held as at the date of this return**
Name: **BEVAN CLUES**

Shareholding 2 : **1 ORDINARY 'D' shares held as at the date of this return**
Name: **BEVAN CLUES**

Shareholding 3 : **45 ORDINARY 'A' shares held as at the date of this return**

Name: PAMELA CLUES

Shareholding 4 : 1 ORDINARY 'D' shares held as at the date of this return

Name: PAMELA CLUES

Authorisation

Authenticated

This form was authorised by one of the following:

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