



Companies House
— for the record —

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Annual Return



XCW7EDCF

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Company Name: **CANNON-CLARKE LIMITED**

Company Number: **01992057**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 BRASSMILL
ENTERPRISE CENTRE
BATH
AVON
BA1 3JN**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA MARGARET
CLARKE**

Address: **TYNING HOUSE TUNLEY
BATH
BA2 0DQ**

Director 1 :

Name: **DAVID JOHN CLARKE**

Address: **BARROW MEAD RUSH HILL
BATH
SOMERSET
BA2 2QP**

Date of Birth: **05/03/1955** *Nationality:* **British**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **SHEILA MARGARET
CLARKE**

Address: **TYNING HOUSE TUNLEY
BATH
BA2 0DQ**

Date of Birth: **20/05/1958** *Nationality:* **British**

Occupation: **ACCOUNTANT AND
SECRETARY**

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	14000	GBP14000
<i>TOTALS</i>		
	14000	GBP14000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/08/2009
1400 DISPOSED OF IN PERIOD ON 10/08/2008

Name: **JOHN THORNLEY-NASH**

Address:

Shareholding 2:

3500 ORDINARY Shares held as at 09/08/2009

Name: **S.M. CLARKE**

Address:

Shareholding 3:

10500 ORDINARY Shares held as at 09/08/2009

Name:

D.J. CLARKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

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