



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIKE CLARKE PRINTING LIMITED**

*Company Number:* **02268022**

*Date of this return:* **27/03/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **9 SOUTH AVENUE TROSTRE BUSINESS PARK  
LLANELLI  
CARMARTHENSHIRE  
SA14 9UU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID MICHAEL**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **65 HAVARD ROAD  
LLANELLI  
CARMARTHENSHIRE  
WALES  
SA14 8SD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **04/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*           **JAMES WARD**

*Surname:*                      **CLARKE**

*Former names:*

*Service Address:*           **56 HILLTOP  
SWISS VALLEY  
LLANELLI  
CARMARTHENSHIRE  
WALES  
SA14 8DB**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/07/1976**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PRINTER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JAMES**

*Surname:*                           **CLARKE**

*Former names:*

*Service Address:*                **5 Y LLWYN  
LLANELLI  
CARMARTHENSHIRE  
SA15 1JT**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **20/08/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JAMES CLARKE

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* DAVID MICHAEL CLARKE

*Shareholding 3* : 49 ORDINARY shares held as at the date of this return  
*Name:* JAMES WARD CLARKE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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