



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAHLINS CLYDESDALE LIMITED**

Company Number: **02344554**

Date of this return: **07/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ARGENT HOUSE 5 GOLDINGTON ROAD
BEDFORD
BEDS
UNITED KINGDOM
MK40 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA CARROL**

Surname: **SAMPLE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **SANDRA CARROL**

Surname: **SAMPLE**

Former names:

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

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

Date of Birth: **23/05/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SAMPLE**

Former names:

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

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

Date of Birth: **21/09/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED MECHANICAL
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CLYDESDALE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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