

# **AR01** (ef)

### **Annual Return**



XDDMFQIW

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Company Name: CLINTON ENTERPRISES LIMITED

Company Number: 03005781

Date of this return: 04/01/2011

SIC codes: 5142

5242

Company Type: Private company limited by shares

Situation of Registered

Office:

THE RIDING SCHOOL HOUSE

BULLS LANE WISHAW SUTTON COLDFIELD

WEST MIDLANDS

**B76 9QW** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SUZANNE
Surname:	CLINTON
Former names:	
Service Address:	SPRING COTTAGE MAIN STREET CADEBY
	NUNEATON
	WARWICKSHIRE
	CV13 0AY

Company Director 1

Type: Person

Full forename(s): TIMOTHY ANDREW

Surname: CLINTON

Former names:

Service Address: SPRING COTTAGE

MAIN STREET CADEBY

NUNEATON

WARWICKSHIRE

**CV13 0AY** 

Country/State Usually Resident: ENGLAND

Date of Birth: 25/06/1957 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	4 4 1 0
Prescribed partic	culars		
PER SCHEDULE A			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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 : 1 ORDINARY shares held as at 2011-01-04

Name: S.M. CLINTON

Shareholding 2 : 3 ORDINARY shares held as at 2011-01-04

Name: T. A. CLINTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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