

AR01 (ef)

Annual Return

30/05/2012



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Company Name: K.D. CLARK LIMITED

Company Number: 03202231

Date of this return: 22/05/2012

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office: TOWN CENTRE

HODDESDON

HERTFORDSHIRE

SUITE 1 TOWER HOUSE

EN11 8UR

Officers of the company

Company Secretary	v 1
Type:	Person
Full forename(s):	CAROLINE ANN
Surname:	DIDOMENICO
Former names:	
Service Address:	59 CLYFTON CLOSE BROXBOURNE HERTFORDSHIRE EN10 6NU
	ETTO OTTO

Company Director 1

Type: Person

Full forename(s): LINDA CAROLE

Surname: DIDOMENICO

Former names:

Service Address: 59 CLYFTON CLOSE

BROXBOURNE HERTFORDSHIRE

EN10 6NU

Country/State Usually Resident: ENGLAND

Date of Birth: 24/05/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

State	ment of Capital (1	Γotals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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 : 40 ORDINARY shares held as at the date of this return

Name: LINDA CAROLE DIDOMENICO

Shareholding 2 : 60 ORDINARY shares held as at the date of this return

Name: PASQUALE DI DOMENICO

Authorisation

Authenticated

This form was authorised by one of the following:

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