



Companies House
— for the record —

AR01 (ef)

Annual Return



XOH28OCC

Received for filing in Electronic Format on the: **18/10/2010**

Company Name: **CLOCKWORK NORTH LIMITED**

Company Number: **03264130**

Date of this return: **16/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **ENIGMA HOUSE BELL STREET
COLUMBIA
WASHINGTON
TYNE AND WEAR
NE38 8NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **DOYLE**

Former names:

Service Address: **6 WINSON GREEN
MOUNT PLEASANT
HOUGHTON LE SPRING
DH4 7QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DOYLE**

Former names:

Service Address: **6 WINSON GREEN
MOUNT PLEASANT
HOUGHTON LE SPRING
DH4 7QD**

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

Date of Birth: **12/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS PHILIP**

Surname: **OWEN**

Former names:

Service Address: **3 RAILWAY TERRACE
COLUMBIA
WASHINGTON
TYNE & WEAR
NE38 8LZ**

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

Date of Birth: **09/09/1965** *Nationality:* **BRITISH**

Occupation: **SECURITY MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 16/10/2010 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 : 50 ORDINARY shares held as at 2010-10-16
Name: NICHOLAS P OWEN

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-16
Name: JOHN DOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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