



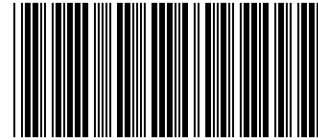
Companies House
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Annual Return

Company Name: **CLOCKWORK CONTROL LIMITED**

Company Number: **03264133**



X30GRV79

Received for filing in Electronic Format on the: **04/12/2007**

Company Details

Period Ending: **16/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2 BROOMY HOLME FARM
EDMONDSLEY
DURHAM
DH7 6DY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN DOYLE**

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

Director 1:

Name: **JOHN DOYLE**
Date of Birth: **12/09/1959**
Nationality: **BRITISH**
Occupation: **SECURITY MANAGER**

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

Director 2:

Name: **NICHOLAS PHILIP OWEN** *Address:* **3 RAILWAY TERRACE
COLUMBIA
WASHINGTON
TYNE & WEAR NE38 8LZ**
Date of Birth: **09/09/1965**
Nationality: **BRITISH**
Occupation: **SECURITY MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/10/2007

Name: **JOHN DOYLE**
Address: **6 WINSON GREEN
MOUNT PLEASANT
HOUGHTON LE SPRING DH4 7QD**

Shareholding 2:

50 ORDINARY Shares held as at 16/10/2007

Name: **NICHOLAS P OWEN**
Address: **3 RAILWAY TERRACE
COLUMBIA
WASHINGTON
TYNE AND WEAR NE38 8LZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**