



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **CLYDESDALE UK LIMITED**

Company Number: **03549564**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLYDESDALE HOUSE 11
CUMBERLAND PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2BH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL PAUL MOORES**

Address: **SPRING MEADOWS NEWTON LANE
WHITEPARISH
WILTSHIRE
SP5 2QQ**

Director 1 :

Name: **MR NEIL PAUL MOORES**

Address: **SPRING MEADOWS NEWTON LANE
WHITEPARISH
WILTSHIRE
SP5 2QQ**

Date of Birth: **11/12/1963**

Nationality: **BRITISH**

Occupation: **PROPERTY 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 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 21/04/2009

Name:

MARK JOHN MOORES

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/04/2009

Name:

NEIL PAUL MOORES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**