



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **CLENNELL TRADING LIMITED**

Company Number: **03758047**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

5133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEDGE HOUSE
HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
BH24 3JW**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM WILLIAM
LATHAM**

Address: **HEDGE HOUSE HANGERSLEY HILL
RINGWOOD
HAMPSHIRE
BH24 3JW**

Director 1 :

Name: **MR LUKE THOMAS
FENWICKE-CLENNELL**

Address: **THE OLD RECTORY MILL HILL
WESTON COLEVILLE
CAMBRIDGESHIRE
CB1 5NY**

Date of Birth: **18/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 23/04/2009

Name:

EMILY FENWICKE-CLENNELL

Address:

Shareholding 2:

51 ORDINARY Shares held as at 23/04/2009

Name:

LUKE FENWICKE-CLENNELL

Address:

Authorisation

Authoriser Designation: **director**

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

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