



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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

*Company Name:* **CLENNELL TRADING LIMITED**

*Company Number:* **03758047**

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### *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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *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:*

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*Shareholding 2:*

**51 ORDINARY Shares held as at 23/04/2009**

*Name:*

**LUKE FENWICKE-CLENNELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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