



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLG Enterprises UK Limited**

Company Number: **03834004**

Date of this return: **31/08/2013**

SIC codes: **41201**

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

Situation of Registered Office: **UNITS 9 AND 10
PENARTH CENTRE HATCHAM ROAD
LONDON
ENGLAND
SE15 1TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7FJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM ALAN**

Surname: **STONEHILL**

Former names:

Service Address: **UNITS 9 AND 10
PENARTH CENTRE HATCHAM ROAD
LONDON
UNITED KINGDOM
SE15 1TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **DANIEL CRONIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SANDRA PERSAUD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ALAN STONEHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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