



Companies House

AR01 (ef)

Annual Return



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X3H87MPK

Company Name: **CLARION COMPUTERS LIMITED**

Company Number: **03844050**

Date of this return: **17/09/2014**

SIC codes: **62020**

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

Situation of Registered Office: **4 WYNMORE CRESCENT
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **WATSON**

Former names:

Service Address: **4 WYNMORE CRESCENT
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9DH**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **WATSON**

Former names:

Service Address: **4 WYNMORE CRESCENT
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **CHRISTINE WATSON**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **CHRISTINE WATSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **BARRY WATSON**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: **BARRY WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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