



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLICKMASTER LIMITED**

Company Number: **03860431**

Date of this return: **18/10/2013**

SIC codes: **18129**

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

Situation of Registered Office: **UPTUNE MILL
PHOCLE GREEN
ROSS ON WYE
HEREFORDSHIRE
HR9 7TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNAH MARY**

Surname: **FELTON**

Former names:

Service Address: **UPTUNE MILL
PHOCLE GREEN
ROSS ON WYE
HEREFORDSHIRE
HR9 7TS**

Company Director ***1***

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

Surname: **FELTON**

Former names:

Service Address: **UPTUNE MILL
PHOCLE GREEN
ROSS ON WYE
HEREFORDSHIRE
HR9 7TS**

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

Date of Birth: **19/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): SUZANNAH MARY

Surname: FELTON

Former names:

Service Address: UPTUNE MILL
PHOCLE GREEN
ROSS ON WYE
HEREFORDSHIRE
HR9 7TS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/06/1964 *Nationality:* BRITISH
Occupation: DIRECTOR

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>			
SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNAH MARY FELTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE CHARLES FELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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