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Companies House
— for the record —

Annual Return

Company Name: CLIFTON INDUSTRIES LIMITED

Company Number: 04143788



XFW8WMGE

Received for filing in Electronic Format on the: 23/01/2007

Company Details

Period Ending: 18/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 ST THOMAS STREET
BRISTOL
BS1 6JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES LIMITED
Address: 21 ST THOMAS STREET
BRISTOL BS1 6JS

Director 1:

Name: THOMAS EDWARD
CHAMBERS

Address: 18 THE BRIARS
BACKWELL
BRISTOL BS48 3LE

Date of Birth: 20/12/1977

Nationality: BRITISH

Occupation: ACCOUNTANT

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 18/01/2007

Name: **CLIFTON GROUP (HOLDINGS) LIMITED**

Address: **THE PAVILIONS
EDEN PARK
HAM GREEN
BRISTOL BS20 0DD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**