



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARINDA UK LIMITED**

Company Number: **04228285**

Date of this return: **04/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **40 WOODBOROUGH ROAD
WINSCOMBE
SOMERSET
BS25 1AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ENCHANTE SA**

Registered or principal address: **LEVEL 5 DEVELOPMENT BANK OF SAMOA BUILDING BEACH ROAD
APIA
OVERSEAS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **SAMOA**
Register Location: **SAMOA**
Registration Number: **R26158**

Company Director 1

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

Surname: **MORRISSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **16/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**

Name: **CARANDALE LIMITED**

Registered or principal address: **LEVEL 5, DEVELOPMENT BANK OF SAMOA BUILDING BEACH ROAD
APIA
SAN MARINO**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **SAMOA**

Register Location: **SAMOA**

Registration Number: **R26157**

Company Director

Type: **Corporate**

Name: **ENCHANTE SA**

Registered or principal address: **LEVEL 5, DEVELOPMENT BANK OF SAMOA BUILDING BEACH ROAD
APIA
SAN MARINO**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **SAMOA**

Register Location: **SAMOA**

Registration Number: **R26157**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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: **PEREGRINE NOMINEES NO 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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