



Companies House
— for the record —

363a_(ef)

Annual Return



XQOJZ7CC

Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **CLYDEDALES LTD**

Company Number: **04352387**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**40 CRAVEN STREET
CHARING CROSS
LONDON
WC2N 5NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SOVEREIGN SECRETARIES
LTD**

Address: **40 CRAVEN STREET
CHARING CROSS
LONDON
WC2N 5NG**

Director 1 :

Name: **GERALDINE FRANCES DUO**

Address: **2 PINE TREE LODGE
MONTAGU GARDENS
GIBRALTAR**

Date of Birth: **17/04/1972**

Nationality: **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Director 2 :

Name: **SOVEREIGN DIRECTORS
(T&C) LIMITED**

Address: **P.O. BOX 170 2ND FLOOR,
YELLOWMAN SONS BUILDING
OFF OLD AIRPORT ROAD
GRAND TURK
TURKS & CAICOS ISLANDS**

Date of Birth:

Nationality:

Occupation:

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2009

Name: **MIDLAND INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**