



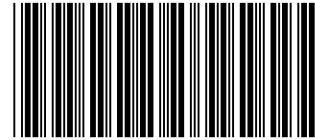
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CLIFFORD LIMITED**

*Company Number:* **04649060**



XG0FFX04

*Received for filing in Electronic Format on the:* **07/02/2008**

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*Company Details*

*Period Ending:* **27/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**12 BRIDEWELL PLACE  
3RD FLOOR, EAST UNIT  
LONDON  
EC4V 6AP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THORNTON SECRETARIAL  
SERVICES LIMITED**

*Address:* **TURNBERRY HOUSE  
1404 -1410 HIGH ROAD,  
WHETSTONE  
LONDON N20 9BH**

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*Director 1:*

*Name:* **NIKO BAGNARA**  
*Date of Birth:* **11/05/1982**  
*Nationality:* **ITALIAN**  
*Occupation:* **STUDENT**

*Address:* **VIA S. ANTONIO N. 15/A  
APPIANO  
BOLZANO 39057  
ITALY**

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*Director 2:*

*Name:*           **LEVERTON DIRECTORS  
LIMITED**

*Address:*   **12 BRIDEWELL PLACE  
3RD FLOOR, EAST UNIT  
LONDON EC4V 6AP**

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### *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 27/01/2008**

*Name:*           **NIKOLAUS BAGNARA S.P.A**

*Address:*       **34 VIA MADONNA DEL RIPOSO  
S. MICHELE DI APPIANO  
BOLZANO  
ITALY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**