Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**CLARENCO SERVICES LIMITED**
Company Number:	**04721501**
Date of this return:	**03/04/2010**
SIC codes:	**7415** **7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TURVILLE COURT ESTATE OFFICE TURVILLE HEATH** **HENLEY-ON-THAMES** **OXFORDSHIRE** **ENGLAND** **RG9 6JT**

Officers of the company

Company Director   1

Type:	**Person**
Full forename(s):	**MRS CAROL ANN**
Surname:	**CLARE**
Former names:	
Service Address:	**TURVILLE COURT TURVILLE HEATH** **HENLEY-ON-THAMES** **OXFORDSHIRE** **RG9 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1958**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director   2

Type:	**Person**
Full forename(s):	**MR MICHAEL GEORGE**
Surname:	**CLARE**
Former names:	
Service Address:	**TURVILLE COURT TURVILLE HEATH** **HENLEY-ON-THAMES** **OXFORDSHIRE** **ENGLAND** **RG9 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1955**   *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0
Prescribed particulars	NONE			

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding   : 1

95 ORDINARY Shares held as at 03/04/2010

Name: **MICHAEL GEORGE CLARE**

Address:

Shareholding   : 2

5 ORDINARY Shares held as at 03/04/2010

Name: **CAROL ANN CLARE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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