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Companies House
— for the record —

Annual Return

Company Name: CLARET MARKETING LIMITED

Company Number: 05113139



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Company Details

Period Ending: 27/04/2006

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:

**CAITLIN HOUSE PADFIELD
COURT
BUSINESS PARK , GILFACH
ROAD
TONYREFAIL
RHONDDA CYNON TAFF
CF39 8HQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GREGORY CHARLES PROSSER

Address: 128 MANOR CHASE
BEDDAU CF38 2JF

Director 1:

Name: DAFYDD JENKINS

Address: 29 CLOS CASTELL

Date of Birth: 25/04/1967

NEWYDD

Nationality: BRITISH

BRIDGEND CF31 5DQ

Occupation: DIRECTOR

Director 2:

Name: **GREGORY CHARLES PROSSER** *Address:* **128 MANOR CHASE
BEDDAU CF38 2JF**
Date of Birth: **22/07/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, 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 27/04/2006

Name: **DAFYDD JENKINS**
Address: **29 CLOS CASTELL
NEWYDD
BRIDGEND CF31 5DQ**

Shareholding 2:

5000 ORDINARY Shares held as at 27/04/2006

Name: **GREGORY CHARLES PROSSER**
Address: **128 MANOR CHASE
BEDDAU CF38 2LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**