



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/11/2008

Company Name: **CLARET MARKETING LIMITED**

Company Number: **05113139**

Company Details

Period Ending: **27/04/2008**

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:*

**APOLLO HOUSE
PENYGRAIG
INDUSTRIAL ESTATE
PENYGRAIG
RCT
CF40 1HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GREGORY CHARLES
PROSSER**

Address: **CARMEL HOUSE HIGH STREET,
GILFACH GOCH
PORTH
MID GLAMORGAN
CF39 8SN**

Director 1 :

Name: **DAFYDD JENKINS**

Address: **29 CLOS CASTELL
NEWYDD
BRIDGEND
CF31 5DQ**

Date of Birth:

25/04/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GREGORY CHARLES
PROSSER**

Address: **CARMEL HOUSE HIGH STREET,
GILFACH GOCH
PORTH
MID GLAMORGAN
CF39 8SN**

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
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 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 27/04/2008

Name:

GREGORY CHARLES PROSSER

Address:

**CARMEL HOUSE HIGH STREET, GILFACH GOCH
PORTH
MID GLAMORGAN
CF39 8SN**

Shareholding 2:

5000 ORDINARY Shares held as at 27/04/2008

Name:

DAFYDD JENKINS

Address:

**29 CLOS CASTELL
NEWYDD
BRIDGEND
CF31 5DQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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