



Companies House
— for the record —

AR01 (ef)

Annual Return



XSLJHKPJ

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **CLARET MARKETING LIMITED**

Company Number: **05113139**

Date of this return: **27/04/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CLARET HOUSE GELLIARAEL ROAD
GILFACH GOCH
PORTH
MID GLAMORGAN
WALES**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **GREGORY CHARLES**
Surname: **PROSSER**
Former names:
Service Address: **CARMEL HOUSE**
 HIGH STREET, GILFACH GOCH
 PORTH
 MID GLAMORGAN
 CF39 8SN

Company Director *1*

Type: **Person**
Full forename(s): **DAFYDD**
Surname: **JENKINS**
Former names:
Service Address: **29 CLOS CASTELL**
 NEWYDD
 BRIDGEND
 CF31 5DQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GREGORY CHARLES**

Surname: **PROSSER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES CARRY ONE VOTE AND ARE ENTITLED TO AN EQUAL SHARE IN PROFITS & DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

5000 ORDINARY Shares held as at 27/04/2010

Name: **GREGORY CHARLES PROSSER**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 27/04/2010

Name: **DAFYDD JENKINS**

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.