



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLARET MARKETING LIMITED**

*Company Number:* **05113139**

*Date of this return:* **27/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CLARET HOUSE GELLIARAEL ROAD  
GILFACH GOCH  
PORTH  
MID GLAMORGAN  
WALES  
CF39 8SY**

**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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES CARRY ONE VOTE AND ARE ENTITLED TO AN EQUAL SHARE IN PROFITS & DIVIDENDS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 2011-04-27  
*Name:* GREGORY CHARLES PROSSER

*Shareholding 2* : 5000 ORDINARY shares held as at 2011-04-27  
*Name:* DAFYDD JENKINS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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