



Companies House

AR01 (ef)

Annual Return



X3JJEVBF

Received for filing in Electronic Format on the: **29/10/2014**

Company Name: **CLUTTER MAGAZINE LIMITED**

Company Number: **05228109**

Date of this return: **01/10/2014**

SIC codes: **58142**

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

Situation of Registered Office: **16 BELVOIR CLOSE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **CARROLL**

Former names:

Service Address: **16 BELVOIR CLOSE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7BL**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **CARROLL**

Former names:

Service Address: **16 BELVOIR CLOSE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7BL**

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

Date of Birth: **25/12/1982** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MIRANDA JANE**

Surname: **O'BRIEN**

Former names:

Service Address: **21 CHAPEL STREET
BROWNHILLS
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS8 7NS**

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

Date of Birth: **17/08/1982** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN ALL RESPECTS. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AND CONFERS A PROPORTIONATE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND ANY CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES CARROLL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MIRANDA JANE O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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