



Companies House

AR01 (ef)

Annual Return



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X3NDL64P

Company Name: **D.J. CLARK LIMITED**

Company Number: **06007025**

Date of this return: **23/11/2014**

SIC codes: **49320**

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

Situation of Registered Office: **FISCAL HOUSE 367 LONDON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE EMMA**

Surname: **CLARK**

Former names:

Service Address: **22 CALVERT CLOSE
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU12 4QS**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARRON JON**

Surname: **CLARK**

Former names:

Service Address: **22 CALVERT CLOSE
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU12 4QS**

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

Date of Birth: **08/01/1967** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE EMMA**

Surname: **CLARK**

Former names:

Service Address: **22 CALVERT CLOSE
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU12 4QS**

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

Date of Birth: **11/04/1978** *Nationality:* **BRITISH**

Occupation: **SALES ADMINISTRATOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 23/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MRS JULIE EMMA CLARK**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MR DARRON JON CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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