



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XH9ZXFUS

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*Company Name:* **CLEMENTINA LIMITED**

*Company Number:* **06007736**

*Date of this return:* **23/11/2009**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **C/O BEEVER AND STRUTHERS 215 - 219 CHESTER ROAD  
MANCHESTER  
M15 4JE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS LEILA EMMA NICOLE**

*Surname:* **FRANCES**

*Former names:*

*Service Address:* **30 MERTON HALL ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 3PS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MISS MICHELLE DAWN**

*Surname:* **FRANCES**

*Former names:*

*Service Address:* **34 DEANS WALK  
OLD COULSDON  
SURREY  
ENGLAND  
CR5 1HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RESTRICTIONS</b>		

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:*

**2 ORDINARY Shares held as at 23/11/2009**

*Name:* **MICHELLE DAWN FRANCES**

*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.