



Companies House
— for the record —

363a_(ef)

Annual Return



XRWVG364

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **CLARENDON INTERNATIONAL LIMITED**

Company Number: **06254109**

Company Details

Period Ending: **21/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4 CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FLEUR CONWAY**

Address: **28 MALFORD GROVE
SOUTH WOODFORD
LONDON
E18 2DX**

Director 1 :

Name: **DEEPAK AGGARWAL**

Address: **97 BREWERY ROAD
PLUMSTEAD
LONDON
SE18 1ND**

Date of Birth:

17/08/1973

Nationality:

British

Occupation:

EXECUTIVE

Director 2 :

Name: **RICHARD ANTHONY
CONWAY**

Address: **5 BROADHURST GARDENS
CHIGWELL
ESSEX
IG7 5HE**

Date of Birth:

08/11/1974

Nationality:

British

Occupation:

EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

39 ORDINARY Shares held as at 21/05/2008

Name: **RICHARD CONWAY**
Address: **5 BROADHURST GARDENS
CHIGWELL
ESSEX
IG7 5HE**

Shareholding 2:

39 ORDINARY Shares held as at 21/05/2008

Name: **DEEPAK AGGARWAL**
Address: **97 BREWERY ROAD
LONDON
SE18 1ND**

Shareholding 3:

21 ORDINARY Shares held as at 21/05/2008

Name:

MILOS BULAJIC

Address:

**GOSPODAR JOVANOVA 38 GOSPODAR JOVANOVA 38
BELGRADE
SERBIA
1100 0**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**