



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

XG66UWKZ

Company Name: **CLARENDON INTERNATIONAL LIMITED**

Company Number: **06254109**

Date of this return: **21/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4 CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FLEUR**

Surname: **CONWAY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANIL**

Surname: **AGGARWAL**

Former names:

Service Address: **47 TANNERS CRESCENT
HERTFORD
SG13 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1977** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEEPAK**

Surname: **AGGARWAL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1973** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MILOS**

Surname: **BULAJIC**

Former names:

Service Address: **GOSPODAR JOVANOVA 38 11000
BELGRADE
SERBIA**

Country/State Usually Resident: **SERBIA**

Date of Birth: **22/11/1962** *Nationality:* **SERBIAN**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MRS FLEUR**

Surname: **CONWAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1949** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **CONWAY**

Former names:

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

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

Date of Birth: **08/11/1974** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : 40 ORDINARY shares held as at 2011-05-21
Name: RICHARD CONWAY

Shareholding 2 : 40 ORDINARY shares held as at 2011-05-21
Name: DEEPAK AGGARWAL

Shareholding 3 : 60 ORDINARY shares held as at 2011-05-21
Name: MILOS BULAJIC

Shareholding 4 : 20 ORDINARY shares held as at 2011-05-21
Name: ROCHELLE GOODWIN

Shareholding 5 : 10 ORDINARY shares held as at 2011-05-21
Name: FLEUR CONWAY

Shareholding 6 : 30 ORDINARY shares held as at 2011-05-21
Name: ANIL AGGARWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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