



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARENDON INTERNATIONAL LIMITED**

Company Number: **06254109**

Date of this return: **21/05/2010**

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 **1**

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): **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

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 21/05/2010 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 21/05/2010

Name: **RICHARD CONWAY**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 21/05/2010

Name: **DEEPAK AGGARWAL**

Address:

Shareholding : 3

60 ORDINARY Shares held as at 21/05/2010

Name: **MILOS BULAJIC**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 21/05/2010

Name: **ROCHELLE GOODWIN**

Address:

Shareholding : 5

10 ORDINARY Shares held as at 21/05/2010

Name: **FLEUR CONWAY**

Address:

Shareholding : 6

30 ORDINARY Shares held as at 21/05/2010

Name: **ANIL AGGARWAL**

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.