



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

X22PDTJE

Company Name: **CLARENDON OF LONDON LIMITED**

Company Number: **06565004**

Date of this return: **21/02/2013**

SIC codes: **46450**

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

Situation of Registered Office: **343 CITY ROAD
LONDON
EC1V 1LR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACE ACCOUNTANCY BUREAU LTD**

*Registered or
principal address:* **343 CITY ROAD
LONDON
ENGLAND
EC1V 1LR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM, ENGLAND**
Registration Number: **03850846**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-01

Name: **DENISE MARIA WHITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTHONY WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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