



Companies House

AR01 (ef)

Annual Return



X4KFYXSI

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Company Name: **KLARC LIMITED**

Company Number: **06744661**

Date of this return: **10/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **151 CHOLMLEY GARDENS
MILL LANE
LONDON
NW6 1AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS ELIZABETH ANNE**

Surname: **BINGHAM**

Former names:

Service Address: **1 ERNST & YOUNG
1 MORE LONDON PLACE
LONDON
LONDON
UNITED KINGDOM
SE1 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS LINDA MARY**

Surname: **CLARK**

Former names:

Service Address: **151 CHOLMLEY GARDENS
MILL LANE
WEST HAMPSTEAD
LONDON
NW6 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES - PARTICIPATE IN VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LINDA CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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