

AR01 (ef)

Annual Return



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Company Name: **CLC VENTURES LIMITED**

Company Number: 06982196

Date of this return: 05/08/2012

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

GLOBAL HOUSE 303 BALLARDS LANE

LONDON N12 8NP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN DAVID HOWARD

Surname: BLOOM

Former names:

Service Address: 50 ETON COURT

ETON AVENUE

LONDON NW3 3HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: MARTIN BLOOM

Authorisation

Authenticated

This form was authorised by one of the following:

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