



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER CLARKE LIMITED**

Company Number: **07107309**

Date of this return: **17/12/2012**

SIC codes: **86220**
82990

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

Situation of Registered Office: **CLARE BARN MAIN STREET CALDECOTE**
CAMBRIDGE
CAMBRIDGE
UNITED KINGDOM
CB23 7NU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR. SEBASTIAN JOHN CAMPBELL**

Surname: **ALEXANDER**

Former names:

Service Address: **CLARE BARN MAIN STREET CALDECOTE
CAMBRIDGE
UNITED KINGDOM
CB23 7NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1958** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **DR SARAH CATHERINE**

Surname: **CLARKE**

Former names:

Service Address: **CLARE BARN MAIN STREET CALDECOTE
CAMBRIDGE
UNITED KINGDOM
CB23 7NU**

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

Date of Birth: **02/04/1965** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 4 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH CATHERINE CLARKE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN JOHN ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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