

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

09/01/2015

Company Name:

CLICK CLICK ME UK LIMITED

Company Number:

07396372

Date of this return:

05/10/2014

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 BEACON MEWS SOUTH ROAD

WEYBRIDGE

SURREY KT13 9DZ

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Officers of the company

Company Director 1

Type: Person

Full forename(s): LAURA

Surname: MORLEY

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 09/03/1980 Nationality: BRITISH

Occupation: IT CONSULTANT

### Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : 1 ORD shares held as at the date of this return

Name: LAURA MORLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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