

AR01 (ef)

Annual Return



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Company Name: CLOBO'S LIMITED

Company Number: 07775333

Date of this return: 15/09/2014

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O BILLING & CO LTD

TUDOR LODGE AUGUSTINE ROAD

MINSTER ON SEA

SHEERNESS

KENT

UNITED KINGDOM

ME12 2LZ

Officers of the company

Company Director	1		
Type:	Person		
Full forename(s):	MR IAN PAUL		
Surname:	FULLER		
E			
Former names:			
G	40.4 MICARA CE ROAR		
Service Address:	40A VICARAGE ROAD SITTINGBOURNE		
	KENT		
	ENGLAND ME10 2BL		
Country/State Usually Re	esident: ENGLAND		
Date of Birth: 04/03/1961	Nationality: BRITISH		
Occupation: DIRECTOR	₹		

Company Director 2

Type: Person
Full forename(s): MR LOYDE EDWARD

Surname: FULLER

Former names:

Service Address: 40A VICARAGE ROAD SITTINGBOURNE KENT ENGLAND ME10 2BL

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1987 Nationality: BRITISH

Occupation: DIRECTOR

Full forename(s): MRS SANDRA HELEN

FULLER Surname:

Former names:

Service Address: 40A VICARAGE ROAD

SITTINGBOURNE

KENT ENGLAND ME10 2BL

Country/State Usually Resident: ENGLAND

Date of Birth: 28/03/1962 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

Type: Person

Full forename(s): MISS CHLOE MARIE

Surname: GRUBER

Former names:

Service Address: 2 WATLING STREET

GILLINGHAM

KENT

UNITED KINGDOM

ME7 3QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1991 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

State	ment of Capital (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 15/09/2014 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 : 25 ORDINARY shares held as at the date of this return

Name: IAN PAUL FULLER

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: SANDRA HELEN FULLER

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: LOYDE EDWARD FULLER

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: CHLOE MARIE GRUBER

Authorisation

Authenticated

This form was authorised by one of the following:

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