

# **AR01** (ef)

#### **Annual Return**



X3HY5IBN

Received for filing in Electronic Format on the:

06/10/2014

Company Name:

C CLARKE SIGNS LIMITED

Company Number:

07796067

Date of this return:

04/10/2014

SIC codes:

42990

Company Type:

Private company limited by shares

89 SOUTH FERRY QUAY

Situation of Registered

Office:

LIVERPOOL

ENGLAND

**L3 4EW** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: CLARKE

Former names:

Service Address: 89 SOUTH FERRY QUAY

LIVERPOOL

UNITED KINGDOM

L34EW

Country/State Usually Resident: ENGLAND

Date of Birth: 25/09/1958 Nationality: BRITISH

Occupation: DIRECTIR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

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).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KATHRYN CLARKE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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