



Companies House
— for the record —

AR01 (ef)

Annual Return



XNELDJIX

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **CLONEE LIMITED**

Company Number: **NI058959**

Date of this return: **11/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **79 MAIN STREET
CLAUDY
COUNTY LONDONDERRY
BT47 4BH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **TREVOR ALEXANDER**

Surname: **BALLANTYNE**

Former names:

Service Address: **31 CLAREMORE ROAD
CASTLEDERG
COUNTY TYRONE
BT81 7RF**

Company Director **1**

Type: **Person**

Full forename(s): **TREVOR ALEXANDER**

Surname: **BALLANTYNE**

Former names:

Service Address: **31 CLAREMORE ROAD
CASTLEDERG
COUNTY TYRONE
BT81 7RF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/12/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **GARY DAVID**
Surname: **SPENCE**
Former names:
Service Address: **101 PETIGOE ROAD**
 KESH
 CO FERMANAGH
 BT93 8BY

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **31/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/04/2010

Name: **GORDON THOMPSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/04/2010

Name:

GARY SPENCE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 11/04/2010

Name:

TREVOR BALLANTYNE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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