



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **CLOWANCE HOLDINGS LIMITED**

Company Number: **SC132922**

Company Details

Period Ending: **13/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

5523

5530

7415

*Registered Office
Address:*

**BRUNSTON CASTLE
BRUNSTON AVENUE
DAILLY
SOUTH AYRSHIRE
KA26 9GB**

*Register of
Members Address:*

**BRUNSTON CASTLE
BRUNSTON AVENUE
DAILLY
SOUTY AYRSHIRE
KA26 9GB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON ANGELA
JEANETTE KINSELLA**

Address: **DEEP MEADOWS AMROTH
NARBERTH
DYFED
SA67 8NA**

Director 1 :

Name: **BARRY HURLEY**

Address: **BOUNTY FARM
NARBETH
WEST WALES
SA37 7NY**

Date of Birth: **15/03/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SHARON ANGELA
JEANETTE KINSELLA**

Address: **DEEP MEADOWS AMROTH
NARBERTH
DYFED
SA67 8NA**

Date of Birth: **06/02/1969** *Nationality:* **BRITISH** *Occupation:* **CLIENT LIASON MAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	1000100	GBP1000100
ORDINARY A	100	GBP100
<i>TOTALS</i>		
	1000200	GBP1000200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 13/07/2009

Name: **SEASONS HOLIDAYS PLC**

Address:

Shareholding 2:

1000100 ORDINARY B Shares held as at 13/07/2009

Name: **SEASONS HOLIDAYS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

Authenticated: **Yes (SC)**