



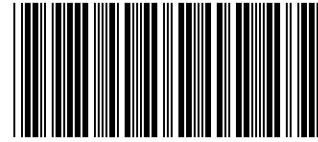
Companies House
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Annual Return

Company Name: **C. & J. CLARK AMERSHAM LIMITED**

Company Number: **01012820**



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Company Details

Period Ending: **20/10/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**40 HIGH STREET
STREET
SOMERSET
UK
BA16 0YA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE ANN EVANS**

Address: **40 HIGH STREET
STREET
SOMERSET
UK BA16 0YA**

Director 1:

Name: **MR ROBIN PAUL BEACHAM**
Date of Birth: **29/01/1960**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **BRAMDEAN MANOR
CHURCH LANE
BRAMDEAN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM SO24 0JS**

Director 2:

| | | | |
|-----------------------|--|-----------------|---|
| <i>Name:</i> | MRS JUDITH ENID DERBYSHIRE | <i>Address:</i> | HIGHER FARM WEST BRADLEY GLASTONBURY SOMERSET UNITED KINGDOM BA6 8LT |
| <i>Date of Birth:</i> | 08/05/1956 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY SECRETARY & SOLICITOR | | |

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 | 159900 | GBP159900 |
| TOTALS | 159900 | GBP159900 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

159900 ORDINARY Shares held as at 20/10/2006

Name: **C. & J. CLARK (STREET) LIMITED**

Address: **40 HIGH STREET
STREET
SOMERSET BA16 0YA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**