



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/03/2010**

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*Company Name:* **CLS HOLDINGS UK LIMITED**

*Company Number:* **04681685**

*Date of this return:* **28/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **86 BONDWAY  
LONDON  
UNITED KINGDOM  
SW8 1SF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID FRANCIS**

*Surname:* **FULLER**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ERIK HENRY**

*Surname:*                **KLOTZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1944-11-03**                      *Nationality:*   **SWEDISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAIN GUSTAVE PAUL**

*Surname:*                **MILLET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1968-01-22**                      *Nationality:*   **FRENCH**

*Occupation:*    **GROUP TREASURER**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **JOHN HOWARD**

*Surname:*                        **WHITELEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1958-11-13**                              *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF FINANCIAL OFFICER**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **TOM JULIAN LYNALL**

*Surname:*                        **WILLS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1965-05-22**                              *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>?THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.?</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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 28/02/2010**

*Name:* **CLS HOLDINGS PLC**

*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.