



Companies House
— for the record —

363a^(ef)

Annual Return



XP9GXYBH

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **D.A.CLARK & CO. LIMITED**

Company Number: **04701434**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**4 PEEL HOUSE
BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DE**

*Register of
Members Address:*

**4 PEEL HOUSE
BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DE**

*Register of Debenture
Holders Address:*

**4 PEEL HOUSE
BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA M CLARK**

Address: **12 HERNBROOK DRIVE
HORSHAM
WEST SUSSEX
RH13 6EW**

Director 1 :

Name: **MR. DAVID ANTHONY
CLARK**

Address: **12 HERNBROOK DRIVE
HORSHAM
WEST SUSSEX
RH13 6EW**

Date of Birth:

20/11/1942

Nationality:

British

Occupation:

ACCOUNTANT

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 | 1000 | GBP1000.000 |
| TOTALS | 1000 | GBP1000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 18/03/2008

Name: **DAVID ANTHONY CLARK**

Address: **12 HERNBROOK DRIVE**

HORSHAM

WEST SUSSEX

UNITED KINGDOM

RH13 6EW

Shareholding 2:

400 ORDINARY Shares held as at 18/03/2008

Name: **PATRICIA M CLARK**

Address: **12 HERNBROOK DRIVE**

HORSHAM

WEST SUSSEX

UNITED KINGDOM

RH13 6EW

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**