



Companies House

AR01 (ef)

Annual Return



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X3Z896T5

Company Name: **CLARKE U.K. LIMITED**

Company Number: **SC081670**

Date of this return: **31/12/2014**

SIC codes: **46140**

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

Situation of Registered Office: **UNIT 1
GRANGE WORKS
LOMOND ROAD
COATBRIDGE
ML5 2NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4TH FLOOR SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
LOTHIAN
EH1 2EN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL E**

Surname: **LOEBIG**

Former names:

Service Address: **7970 JASMIN TRAIL
CINCINNATI
OHIO
USA
45241**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BLACKWOOD**

Former names:

Service Address: **3 NURSERY DRIVE
ASHGILL
LARKHALL
LANARKSHIRE
ML9 3BQ**

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

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DANE**

Surname: **PETRIE**

Former names:

Service Address: **3133 EAST KEMPER ROAD
CINCINATTI
OHIO
USA
45241**

Country/State Usually Resident: **USA**

Date of Birth: **02/04/1949**

Nationality: **AMERICAN**

Occupation: **VP - OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64313
		<i>Aggregate nominal value</i>	6431.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT ANY GENERAL MEETING OF THE COMPANY, EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT OR BY PROXY (OR IN THE CASE OF A CORPORATION BY REPRESENTATIVE) SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY SUCH HOLDER SHALL HAVE ONE VOTE FOR EVERY 10 PENCE IN NOMINAL AMOUNT OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPERATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of shares	PREFERENCE	<i>Number allotted</i>	1046799
		<i>Aggregate nominal value</i>	104679.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL IN RESPECT OF SUCH SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT IN PERSON OR BY PROXY AT MEETINGS OF THE COMPANY; PROVIDED THAT THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT IN RESPECT OF THOSE SHARES BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS AT THE DATE OF THE NOTICE OR REQUISITION TO CONVENE THE MEETING ANY DIVIDEND ON THE PREFERENCE SHARES IS THREE MONTHS IN ARREAR AND SO THAT FOR THIS PURPOSE: (I) THE FIXED DIVIDEND SHALL BE DEEMED TO BE PAYABLE HALF YEARLY ON 30TH JUNE AND 31ST DECEMBER IN EVERY YEAR; AND (II) ON A POLL THE HOLDERS OF PREFERENCE SHARES PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) PRESENT BY A REPRESENTATIVE SHALL HAVE TEN VOTES FOR EVERY 10 PENCE IN NOMINAL AMOUNT OF PREFERENCE SHARES OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPERATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1111112
		<i>Total aggregate nominal value</i>	111111.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **64313 ORDINARY shares held as at the date of this return**
Name: **CLARKE U.K. INC.**

Shareholding 2 : **1046799 PREFERENCE shares held as at the date of this return**
Name: **CLARKE U.K. INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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