



Companies House
— for the record —

AR01 (ef)

Annual Return



XZSVJEVB

Received for filing in Electronic Format on the: **11/11/2009**

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

Company Number: **00141015**

Date of this return: **20/10/2009**

SIC codes: **5243**

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

Situation of Registered Office: **40 HIGH STREET
STREET
SOMERSET
UNITED KINGDOM
BA16 0EQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JUDITH ENID**

Surname: **DERBYSHIRE**

Former names:

Service Address: **HIGHER FARM WEST BRADLEY
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 8LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN PAUL**

Surname: **BEACHAM**

Former names:

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

Country/State Usually Resident: **NORTH CADBURY, UK**

Date of Birth: **29/01/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **BOLLIGER**
Former names:
Service Address: **3 BARTON GREEN
TRULL
TAUNTON
SOMERSET
UNITED KINGDOM
TA37NA**

Country/State Usually Resident: **TAUNTON, UK**

Date of Birth: **13/01/1945** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **DAVIES**
Former names:
Service Address: **12 HIGHFIELD DRIVE
ICKENHAM
MIDDLESEX
UNITED KINGDOM
UB10 8AN**

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

Date of Birth: **05/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SOPHIE MELISSA**
Surname: **POTTER**
Former names:
Service Address: **WHISTLEY FARM
WEST HARPTREE
BRISTOL
UNITED KINGDOM
BS40 6HD**

Country/State Usually Resident: **WEST HARPTREE, UNITED KINGDOM**

Date of Birth: **20/03/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	18028201
		<i>Aggregate nominal value</i>	18028201.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0

Prescribed particulars **SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1.00

Prescribed particulars **SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18028202
		<i>Total aggregate nominal value</i>	18028202.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

18028202 ORDINARY Shares held as at 20/10/2009

Name:

C. & J. CLARK (HOLDINGS) LIMITED

Address:

Presenter information

Contact Name: **C & J Clark Ltd**

Address: **40 High Street
Street
Somerset
BA16 OYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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