



Companies House
— for the record —

363a_(ef)

Annual Return



XE5379XW

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Company Name: **CLARENCE VALLEY ENTERPRISES LTD**

Company Number: **06220861**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39A GUNTERSTONE
ROAD
BASEMENT FLAT
LONDON
W14 9BS**

Details of Officers of the Company

Company Secretary 1:

Name: **KRYSTEN BOOTH**

Address: **39A GUNTERSTONE ROAD
BASEMENT FLAT
LONDON
W14 9BS**

Director 1 :

Name: **ELIZABETH CARLTON**

Address: **39A GUNTERSTONE ROAD
BASEMENT FLAT
LONDON
W14 9BS**

Date of Birth: **09/01/1981** *Nationality:* **AUSTRALIAN** *Occupation:* **PROPERTY SURVEYOR**

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
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 20/04/2009

Name:

ELIZABETH CARLTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/05/2009**

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