



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIENTS DIRECT UK LIMITED**

Company Number: **05873734**

Date of this return: **12/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O MARK PARKHOUSE
28 WOODSIDE GRANGE ROAD
LONDON
N12 8SP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARK JON**

Surname: **PARKHOUSE**

Former names:

Service Address: **EQUITABLE HOUSE KING WILLIAM STREET
LONDON
ENGLAND
EC4R 9AF**

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

Date of Birth: **13/02/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 VOTE PER SHARE. RIGHT TO RECEIVE DIVIDENDS AND SHARE IN THE SURPLUS ASSETS OF THE COMPANY IN A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK JON PARKHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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