



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARKE ASSOCIATES UK LIMITED**

Company Number: **02307780**

Date of this return: **01/02/2015**

SIC codes: **70210**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE CHAPEL LANE
WYTHALL
BIRMINGHAM
B47 6JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JAYNE**

Surname: **CLARKE**

Former names:

Service Address: **PINLEY COTTAGE PINLEY
CLAVERDON
WARWICK
WARWICKSHIRE
CV35 8NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID EDWIN**

Surname: **CLARKE**

Former names:

Service Address: **PINLEY COTTAGE
PINLEY
CLAVERDON
WARWICKSHIRE
CV35 8NA**

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

Date of Birth: **07/03/1953** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOSEPH**

Surname: **WHITEHOUSE**

Former names:

Service Address: **70 ST PETER'S ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 OTU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1961** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **5099 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **DAVID EDWIN CLARKE**

Shareholding 2 : **1 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **NICOLA JANE CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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