



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21ZIP16**

*Company Name:* **CLEVERLYN LIMITED**

*Company Number:* **01965727**

*Date of this return:* **29/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TWYNING ROAD  
STIRCHLEY  
BIRMINGHAM  
B30 2XZ**

## Single Alternative Inspection Location (SAIL)

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

**C/O BLOOMER HEAVEN  
RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 2FD**

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*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)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE MARGARET**

*Surname:* **CULL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE MARGARET**

*Surname:*                **CULL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTES- 1 VOTE PER HOLDER OF PAID UP SHARES ON SHOW OF HANDS;1 VOTE PER PAID UP SHARE ON A POLL  
DIVIDENDS- ALL SHARES HAVE EQUAL RIGHTS DISTRIBUTION-ALL SHARES HAVE EQUAL RIGHTS TO SHARE IN ANY SURPLU AFTER PAYMENT OF THE COMPANY'S DEBTS NO REDEMPTION RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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* : **5550 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MARK CULL**

*Shareholding 2* : **9450 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE MARGARET CULL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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