



Companies House

AR01 (ef)

Annual Return



X58BGI0W

Received for filing in Electronic Format on the: 02/06/2016

Company Name: **CLARET LIMITED**

Company Number: **06922204**

Date of this return: **02/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **THE MANOR HOUSE WARTON LANE
AUSTREY
ATHERSTONE
WARWICKSHIRE
CV9 3EJ**

Single Alternative Inspection Location (SAIL)

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

CHURCH VIEW BARN ASHBY ROAD
SECKINGTON
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 0BJ

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)

Officers of the company

Company Director **1**

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

Surname: **WILDE**

Former names:

Service Address: **THE MANOR HOUSE WARTON LANE
AUSTREY
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 3EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE, IRRELEVANT OF CLASS, OF WHICH HE IS THE HOLDER. DIVIDENDS WILL BE PAID OUT AT THE PRESCRIBED RATE FOR THE CLASS OF SHARE HELD, TAKING INTO ACCOUNT ANY DIVIDEND WAIVERS IN PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANNE WILDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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