

# **AR01** (ef)

#### **Annual Return**



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Company Name: COMMKLEEN LTD

Company Number: 07207584

*Date of this return:* **30/03/2012** 

*SIC codes:* **81210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

RANNOCH COTTAGE HIGH STREET, BARNBY DUN

**DONCASTER** 

SOUTH YORKSHIRE UNITED KINGDOM

DN3 1DZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS AMANDA JAYNE
Surname:	DUKE
surname.	
Former names:	
Service Address:	RANNOCH COTTAGE HIGH STREET, BARNBY DUN DONCASTER SOUTH YORKSHIRE
	UNITED KINGDOM
	DN3 1DZ

Company Director  Type: Full forename(s):	1 Person MRS HILARY				
Surname:	CARLIN				
Former names:					
Service Address:	17 PARKHILL ROAD BARNBY DUN DONCASTER UNITED KINGDOM DN3 1DP				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 05/05/1950 Occupation: MANAGER	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MRS AMANDA JAYNE

Surname: DUKE

Former names: CARLIN

Service Address: RANNOCH COTTAGE HIGH STREET, BARNBY DUN

**DONCASTER** 

SOUTH YORKSHIRE UNITED KINGDOM

DN3 1DZ

Country/State Usually Resident: ENGLAND

Date of Birth: 30/04/1973 Nationality: BRITISH

Occupation: BUSINESS OWNER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: AMANDA JAYNE DUKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HILARY CARLIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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