



Companies House
— for the record —

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Annual Return



XZN2L8AO

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **ST CLAIR INVESTMENTS LIMITED**

Company Number: **03296866**

Company Details

Period Ending: **27/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 BILLING ROAD
NORTHAMPTON
NN1 5DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES THOMAS
ASHTON**

Address: **2 RIBBLE CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5XJ**

Director 1 :

Name: **MR JAMES THOMAS
ASHTON**

Address: **2 RIBBLE CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5XJ**

Date of Birth: **15/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DAIMON ST CLAIR OLIVER**

Address: **24 TURNBERRY LANE
COLLINGTREE PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0PA**

Date of Birth: **28/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1200	GBP1200
<i>TOTALS</i>		
	1200	GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 27/12/2008

Name: **MICHELLE DOREEN JOSEPHS**

Address:

Shareholding 2:

600 ORDINARY Shares held as at 27/12/2008

Name: **DAIMON ST. CLAIR OLIVER**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 27/12/2008

Name:

KEITH TURNER

Address:

Shareholding 4:

450 ORDINARY Shares held as at 27/12/2008

Name:

ANDREW CHARLES FREEMAN

Address:

Shareholding 5:

5 ORDINARY Shares held as at 27/12/2008

Name:

JEAN MARGARET TURNER

Address:

Shareholding 6:

5 ORDINARY Shares held as at 27/12/2008

Name:

CHRISTINE ELISABETH BENNEWORTH

Address:

Shareholding 7:

5 ORDINARY Shares held as at 27/12/2008

Name:

ROLAND JAMES BENNEWORTH

Address:

Shareholding 8:

120 ORDINARY Shares held as at 27/12/2008

Name:

JAMES THOMAS ASHTON

Address:

Shareholding 9:

5 ORDINARY Shares held as at 27/12/2008

Name:

JOHN HOWARD JOSEPHS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**