



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLOCKWORK LIME LIMITED**

Company Number: **05949380**

Date of this return: **28/09/2010**

SIC codes: **9211**

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

Situation of Registered Office: **102 VALLEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERARD MICHAEL**

Surname: **SWALLOWE**

Former names:

Service Address: **102 VALLEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR. JONATHAN EDWARD BAYLISS**

Surname: **SWALLOWE**

Former names:

Service Address: **102 VALLEY ROAD
LOUGHBOROUGH
LE11 3QA**

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

Date of Birth: **19/01/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS STANDARD			

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 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-09-28
Name: GERARD SWALLOWE

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-28
Name: JONATHAN SWALLOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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