



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **CLOCKWORK LIME LIMITED**

Company Number: **05949380**

Company Details

Period Ending: **28/09/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**102 VALLEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3QA**

*Register of
Members Address:*

**102 VALLEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3QA**

*Register of Debenture
Holders Address:*

**102 VALLEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3QA**

Details of Officers of the Company

Company Secretary 1:

Name: **GERARD MICHAEL
SWALLOWE**

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

Director 1 :

Name: **JONATHAN EDWARD
BAYLISS SWALLOWE**

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

Date of Birth: **19/01/1983** *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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/09/2008

Name:

GERARD SWALLOWE

Address:

**102 VALLEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3QA**

Shareholding 2:

50 ORDINARY Shares held as at 28/09/2008

Name:

JONATHAN SWALLOWE

Address:

**102 VALLEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3QA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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