



Companies House
— for the record —

363a_(ef)

Annual Return



XI1CQ6G4

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **CLARKE ASSOCIATES LIMITED**

Company Number: **01724032**

Company Details

Period Ending: **21/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**164 SOUTHMEAD ROAD
WESTBURY ON TRYM
BRISTOL
BS10 5DR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN CAROLINE
PHILLIPS**

Address: **164 SOUTHMEAD ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS10 5DR**

Director 1 :

Name: **MR MALCOLM DAVID
CLARKE**

Address: **164 SOUTHMEAD ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS10 5DR**

Date of Birth: **29/03/1939** *Nationality:* **BRITISH** *Occupation:* **MARKETING ADVISOR**

Director 2 :

Name: **MRS SUSAN CAROLINE
PHILLIPS**

Address: **164 SOUTHMEAD ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS10 5DR**

Date of Birth: **11/02/1948** *Nationality:* **BRITISH** *Occupation:* **ADMIN 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 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 21/12/2008

Name: **SUSAN CAROLINE PHILLIPS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/12/2008

Name: **MALCOLM DAVID CLARKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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