



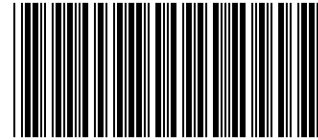
Companies House
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Annual Return

Company Name: **C & J CLARK (NO 1) LIMITED**

Company Number: **03342369**



XDXH95FH

Received for filing in Electronic Format on the: **20/05/2005**

Company Details

Period Ending: **05/03/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**40 HIGH STREET
STREET
SOMERSET
UK
BA16 0YA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE ANN EVANS**

Address: **40 HIGH STREET
STREET
SOMERSET
UK BA16 0YA**

Director 1:

Name: **MR ROBIN PAUL BEACHAM** *Address:* **2 MANOR FARM COTTAGES**
Date of Birth: **29/01/1960** **THORNE COFFIN**
Nationality: **BRITISH** **YEOVIL**
Occupation: **FINANCE DIRECTOR** **SOMERSET**
UNITED KINGDOM BA21 3PZ

Director 2:

Name: **MRS JUDITH ENID** *Address:* **HIGHER FARM**
DERBYSHIRE **WEST BRADLEY**
Date of Birth: **08/05/1956** **GLASTONBURY**
Nationality: **BRITISH** **SOMERSET**
Occupation: **COMPANY SECRETARY &** **UK BA6 8LT**
SOLICITOR

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 SHARES OF £0.001 EACH	100000	GBP10000
TOTALS	100000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 05/03/2005

Name: **C&J CLARK LIMITED**
Address: **40 HIGH STREET**
STREET
SOMERSET BA16 0YA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/05/2005** *Authenticated:* **Yes (E/W)**
