



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **C. & J. CLARK (HOLDINGS) LIMITED**

Company Number: **00079142**

Company Details

Period Ending: **12/05/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE ANN EVANS**

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

Director 1 :

Name: **MR ROBIN PAUL BEACHAM** *Address:* **BRAMDEAN MANOR CHURCH LANE
BRAMDEAN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0JS**

Date of Birth: **29/01/1960** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MRS JUDITH ENID
DERBYSHIRE** *Address:* **HIGHER FARM WEST BRADLEY
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 8LT**

Date of Birth: **08/05/1956** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY &
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	77181625	GBP77181625
<i>TOTALS</i>		
	77181625	GBP77181625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

77181625 ORDINARY Shares held as at 12/05/2008

Name: **C & J CLARK (NO 1) LIMITED**
Address: **40 HIGH STREET
STREET
SOMERSET
BA16 0EQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

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