



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXB3JBUW**

*Received for filing in Electronic Format on the: 25/07/2009*

*Company Name:* **CLAERWEN MANAGEMENT NO.1 LIMITED**

*Company Number:* **04043040**

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### *Company Details*

*Period Ending:* **25/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 CLAERWEN DRIVE  
LAKESIDE  
CARDIFF  
GLAMORGAN  
CF23 6LS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELE KIEFT HARDING**

*Address:* **6 CLAERWEN DRIVE  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6LS**

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*Director 1 :*

*Name:* **SANDRA ANN CLEE**

*Address:* **214 LAKE ROAD EAST  
CARDIFF  
SOUTH GLAMORGAN  
CF23 5NR**

*Date of Birth:* **20/08/1945**

*Nationality:* **BRITISH**

*Occupation:* **DEPARTMENTAL  
SECRETARY**

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## *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/07/2009**

*Name:*

**CH PORTER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/07/2009**

*Name:*

**ANNE MARILYN WALTERS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/07/2009**

*Name:*

**SANDRA ANN CLEE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/07/2009**

*Name:*

**MICHELE KIEFT HARDING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/07/2009**

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