



Companies House
— for the record —

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Annual Return



XG24AA69

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Company Name: **CLAN TO CLAN LIMITED**

Company Number: **03049743**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

7487

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 THE COACH HOUSE
NORTON LANE
HIGH ONGAR
ESSEX
CM5 9RR**

Details of Officers of the Company

Company Secretary 1:

Name: **BENN EDWARD COLEY**

Address: **4 BURN WALK
BURNHAM
SLOUGH
BERKSHIRE
SL1 7EW**

Director 1 :

Name: **IAN EDWARD MCALLISTER**

Address: **41 EWELL DOWNS ROAD
EWELL
SURREY
KT17 3BT**

Date of Birth: **30/07/1950**

Nationality: **BRITISH**

Occupation: **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 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/04/2009

Name:

IAN MCALLISTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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