



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1BIYH2Q

*Received for filing in Electronic Format on the:* **21/06/2012**

---

*Company Name:* **CLICK 'N' ORDER LIMITED**

*Company Number:* **07260261**

*Date of this return:* **20/05/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **93 BEWSEY STREET  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA2 7JQ**

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN FRANCIS**

*Surname:*                         **LEE**

*Former names:*

*Service Address:*                **30 GREAVE FOLD  
ROMILEY  
STOCKPORT  
CHESHIRE  
SK6 4PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DANIEL GIOVANNI**

*Surname:* **PALA**

*Former names:*

*Service Address:* **73 LOCKERBIE CLOSE  
WARRINGTON  
UNITED KINGDOM  
WA2 0LT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/06/1980** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS RETAIL SERVICES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **76 A ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL GIOVANNI PALA**

*Shareholding 2* : **24 B ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN LEE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.