Received for filing in Electronic Format on the: **26/11/2008**

Company Name: **H CLARK & SON (SALT SUPPLIES) LIMITED**

Company Number: **00788284**

Company Details

Period Ending: **19/10/2008**

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

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT 2 ACME SALT WORKS REAR OF 316-318 SALISBURY ROAD TOTTON SOUTHAMPTON HAMPSHIRE SO40 3ND	**41 PARK ROAD FREEMANTLE SOUTHAMPTON HAMPSHIRE SO1 3AW**	

Details of Officers of the Company

Company Secretary]:

Name: **MRS JULIE DIANNE CLARK**   *Address:* **5 CLIFTON ROAD**
POOLE
DORSET
BH14 9PW

Director] :

Name: **KEITH JOHN CLARK**   *Address:* **5 CLIFTON ROAD**
POOLE
DORSET
BH14 9PW

Date of Birth: **18/01/1949**   *Nationality:* **British**   *Occupation:* **SALT MERCHANT**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
ORDINARY B	**1**	**GBP1**
ORDINARY C	**1**	**GBP1**
ORDINARY D	**1**	**GBP1**
TOTALS		
	103	**GBP103**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY D Shares held as at 19/10/2008

Name: **JULIE DIANE CLARK**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 19/10/2008
50 DISPOSED OF IN PERIOD ON 25/12/2007

Name: **MARJORIE EMILY CLARK**

Address:

Shareholding 3:

0 ORDINARY C Shares held as at 19/10/2008
1 DISPOSED OF IN PERIOD ON 25/12/2007

Name: **MARJORIE EMILY CLARK**

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 19/10/2008

Name: **KEITH JOHN CLARK**

Address:

Shareholding 5:

100 ORDINARY Shares held as at 19/10/2008

Name: **KEITH JOHN CLARK**

Address:

Shareholding 6:

1 ORDINARY C Shares held as at 19/10/2008

Name: **KEITH JOHN CLARK**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **26/11/2008**   *Authenticated:* **Yes (E/W)**