



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A H CLAYDON & SON LIMITED

Company Number: 04905138

Company Details

Period Ending: 19/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 NEWHAYES CLOSE
EXETER
DEVON
EX2 9JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA CLAYDON**

Address: **2 NEWHAYES CLOSE
EXETER
DEVON
EX2 9JJ**

Director 1 :

Name: **MATTHEW JOHN CLAYDON** *Address:* **7 COLERIDGE ROAD
EXETER
DEVON
EX2 9BZ**

Date of Birth: **05/11/1977** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **ROGER CLAYDON** *Address:* **2 NEWHAYES CLOSE
EXETER
DEVON
EX2 9JJ**

Date of Birth: **01/06/1951** *Nationality:* **BRITISH** *Occupation:* **CO 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 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 19/09/2008

Name: **ROGER CLAYDON**
2 NEWHAYES CLOSE
Address: **EXETER**
EX2 9JJ

Shareholding 2:

45 ORDINARY Shares held as at 19/09/2008

Name: **MATTHEW JOHN CLAYDON**
7 COLERIDGE ROAD
Address: **EXETER**
EX2 9BZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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