



Companies House
— for the record —

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Annual Return



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Company Name: CLSH MANAGEMENT LIMITED

Company Number: 02879688

Company Details

Period Ending: 01/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7032

7412

7414

7487

*Registered Office
Address:*

**86 BONDWAY
LONDON
UNITED KINGDOM
SW8 1SF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH GHINN**

Address: **69 THRALE ROAD
STREATHAM
LONDON
SW16 1NU**

Director 1 :

Name: **ERIK HENRY KLOTZ**

Address: **3 HIGHGROVE AVENUE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7HR**

Date of Birth: **03/11/1944** *Nationality:* **SWEDISH** *Occupation:* **CHIEF OPERATING OFFICER**

Director 2 :

Name: **ALAIN GUSTAVE PAUL
MILLET**

Address: **3 WEST PARK DRIVE
BILLERICAY
ESSEX
CM12 9EH**

Date of Birth: **22/01/1968** *Nationality:* **FRENCH** *Occupation:* **GROUP TREASURER**

Director 3 :

Name: **TOM JULIAN LYNALL
WILLS**

Address: **16 CHERRY ORCHARD ROAD
WEST MOLESEY
SURREY
KT8 1QZ**

Date of Birth: **22/05/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	2000000	GBP2000000
<i>TOTALS</i>		
	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY Shares held as at 01/02/2009

Name: **CLS HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

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