



Companies House
— for the record —

363a(ef)

Annual Return



XHV011W7

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Company Name: CLSH MANAGEMENT LIMITED

Company Number: 02879688

Company Details

Period Ending: 01/02/2008

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: **STEVEN FRANCIS BOARD**

Address: **TAWLBROOK, PLAISTOW ROAD
LOXWOOD
BILLINGSHURST
WEST SUSSEX
RH14 0TY**

Date of Birth:

10/11/1954

Nationality:

British

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: PER HENRIK SJOBERG

Address: 78 MADRID ROAD
BARNES
LONDON
SW13 9PG

Date of Birth:

24/01/1962

Nationality:

Swedish

Occupation:

CHIEF EXECUTIVE OFFICER

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 01/02/2008 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 01/02/2008

Name: **CLS HOLDINGS PLC**

86 BONDWAY

Address: **LONDON**
UNITED KINGDOM
SW8 1SF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

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