



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTS5LLIB

Received for filing in Electronic Format on the: **08/07/2010**

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*Company Name:* **CLIENT CONNECTION LIMITED**

*Company Number:* **06637623**

*Date of this return:* **03/07/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **PRINCESS HOUSE PRINCESS WAY  
SWANSEA  
SA1 1SD**

**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KEVIN ANTHONY**  
*Surname:* **KEARLE**  
*Former names:*  
*Service Address:* **PINELODGE**  
**25 SOUTHWARD LANE, LANGLAND**  
**SWANSEA**  
**SA3 4QE**

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

*Date of Birth:* **16/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAMIAN**  
*Surname:* **SPOONER-CLEVERLY**  
*Former names:*  
*Service Address:* **70 ST. CATHERINES COURT**  
**MARITIME QUARTER**  
**SWANSEA**  
**WEST GLAMORGAN**  
**SA1 1SD**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **26/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*     **3**

*Type:*                             **Person**  
*Full forename(s):*             **RYAN GEORGE**  
*Surname:*                        **STANTON**  
*Former names:*  
*Service Address:*             **14 MAENOL GLASFRYN**  
   **LLANGENNECH**  
   **LLANELLI**  
   **CARMARTHENSHIRE**  
   **SA14 8SJ**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **24/08/1984**                             *Nationality:*   **BRITISH**

*Occupation:*    **CUSTOMER SERVICES**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*      **ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**250 ORDINARY Shares held as at 03/07/2010**  
**250 DISPOSED OF IN PERIOD ON 04/07/2009**

*Name:*                    **RYAN STANTON**

*Address:*

*Shareholding* : 2

**250 ORDINARY Shares held as at 03/07/2010**

*Name:* **DAMIAN SPOONER-CLEVERLEY**

*Address:*

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*Authorisation*

*Authenticated*

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

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