



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CLEMATIS ESTATES LIMITED

*Company Number:* 01069566

*Date of this return:* 30/12/2013

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 WINDUS ROAD  
LONDON  
N16 6UT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL**

*Surname:* **SPITZER**

*Former names:*

*Service Address:* **18 CHARDMORE ROAD  
LONDON  
N16 6JD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ISAAC**

*Surname:*                **LOU**

*Former names:*

*Service Address:*        **50 WARWICK GROVE  
LONDON  
E5 9HU**

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

*Date of Birth:*    **20/12/1962**

*Nationality:*    **BELGIUM**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>PER MEMORANDUM OF ASSOCIATION</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL SPITZER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ISAAC LOU**

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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.