



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2ILCR76

Received for filing in Electronic Format on the: **09/10/2013**

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*Company Name:* **CLARKE IT CONSULTANTS LIMITED**

*Company Number:* **06393716**

*Date of this return:* **09/10/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **31 WICKSTEAD AVENUE  
LUTON  
BEDFORDSHIRE  
LU4 9DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENISE**

*Surname:* **CAULFIELD**

*Former names:*

*Service Address:* **31 WICKSTEAD AVENUE  
LUTON  
BEDFORDSHIRE  
LU4 9DW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JASON**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **31 WICKSTEAD AVENUE  
LUTON  
BEDFORDSHIRE  
LU4 9DW**

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

*Date of Birth:*    **12/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **JASON CLARKE**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE CAULFIELD**

## *Authorisation*

*Authenticated*

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

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