



Companies House

AR01 (ef)

Annual Return



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X59C349S

Company Name: **CLNS LIMITED**

Company Number: **05773636**

Date of this return: **24/05/2016**

SIC codes: **85100**

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

Situation of Registered Office: **52 LEWIN ROAD
STREATHAM COMMON LONDON
SW16 6JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JODIE BELINDA**

Surname: **POTTER**

Former names:

Service Address: **52 LEWIN ROAD
STREATHAM COMMON
LONDON
SW16 6JT**

Company Director ***1***

Type: **Person**

Full forename(s): **JODIE BELINDA**

Surname: **POTTER**

Former names:

Service Address: **52 LEWIN ROAD
STREATHAM COMMON
LONDON
SW16 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **ACTRESS**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN BRUCE ADRIAN**

Surname: **POTTER**

Former names:

Service Address: **58 LEWIN ROAD
STREATHAM COMMON
LONDON
SW16 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **FILM PROPS SUPPLIER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| WITH VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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: **JODIE POTTER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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