



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEAREL LTD**

Company Number: **07921508**

Date of this return: **03/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **26 BROOK ROAD
RAYLEIGH
ENGLAND
SS6 7XJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RANDLE JAMES**

Surname: **SLATTER**

Former names:

Service Address: **85 BALLINGDON STREET
SUDBURY
UNITED KINGDOM
CO10 2DA**

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

Date of Birth: **25/03/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **VYVYAN-ROBINSON**

Former names:

Service Address: **WHITEWATER HOUSE BENHAM LANE
RISELEY
READING
UNITED KINGDOM
RG7 1RY**

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

Date of Birth: **21/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **RANDLE JAMES SLATTER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **CLEARSPRINGS (MANAGEMENT) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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