



Companies House

AR01 (ef)

Annual Return



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Company Name: **Clearscheme Limited**

Company Number: **02938204**

Date of this return: **13/06/2014**

SIC codes: **43210**

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

Situation of Registered Office: **8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **PRICE**

Former names:

Service Address: **56 PARK AVENUE
SALE
CHESHIRE
ENGLAND
M33 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **KEITH PRICE**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **KEITH PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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