



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* ALLCLEAR TECHNOLOGIES LIMITED

*Company Number:* 03295572

*Date of this return:* 23/12/2011

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
10 BLACK BARN CLOSE  
LOWER SOMERSHAM  
IPSWICH  
SUFFOLK  
IP8 4PX

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD FRANCIS**

*Surname:* **TELFORD**

*Former names:*

*Service Address:* **JUGLANS  
CHURCH GREEN  
WATTISFIELD  
DISS  
IP22 1NS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* ANN WINIFRED

*Surname:* **TELFORD**

*Former names:*

*Service Address:* **JUGLANS  
CHURCH GREEN  
WATTISFIELD  
DISS  
IP22 1NS**

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

*Date of Birth:* **23/07/1946**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD FRANCIS**

*Surname:* **TELFORD**

*Former names:*

*Service Address:* **JUGLANS  
CHURCH GREEN  
WATTISFIELD  
DISS  
IP22 1NS**

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

*Date of Birth:* **20/01/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

## 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>

*Prescribed particulars*

ALL SHARES RANKED EQUALLY.

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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 23/12/2011 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:* RICHARD FRANCIS TELFORD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN WINIFRED TELFORD

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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.