



Companies House

AR01 (ef)

Annual Return



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Company Name: ALLCLEAR TECHNOLOGIES LIMITED

Company Number: 03295572

Date of this return: 23/12/2013

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**

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**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANKED EQUALLY.

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 23/12/2013 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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