



Companies House
— for the record —

363a(ef)

Annual Return



XNSQ872J

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Company Name: ALLCLEAR TECHNOLOGIES LIMITED

Company Number: 03295572

Company Details

Period Ending: 23/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

SUITE 4 EAST BARTON
BARNES EAST BARTON
ROAD
GREAT BARTON
BURY ST EDMUNDS
SUFFOLK
IP31 2QY

*Register of
Members Address:*

JUGLANS CHURCH
GREEN WATTISFIELD
DISS
IP22 1NS

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD FRANCIS
TELFORD**

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

Director 1 :

Name: **ANN WINIFRED TELFORD**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD FRANCIS
TELFORD**

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

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

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/12/2008

Name: **RICHARD FRANCIS TELFORD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/12/2008

Name: **ANN WINIFRED TELFORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**