



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XR8JVM40

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*Company Name:* **Clearscheme Limited**

*Company Number:* **02938204**

*Date of this return:* **13/06/2010**

*SIC codes:* **4531**

*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)

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

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY A shares held as at 2010-06-13

50 shares transferred on 2010-04-05

*Name:* JOHN BOARDMAN

*Shareholding 2* : 50 ORDINARY A shares held as at 2010-06-13

*Name:* KEITH PRICE

*Shareholding 3* : 50 ORDINARY B shares held as at 2010-06-13

Name:

KEITH PRICE

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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.