



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2015**

**X4AB0R6B**

*Company Name:* **CLEARTONE TELECOMS LIMITED**

*Company Number:* **01266167**

*Date of this return:* **09/06/2015**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **UNIT 15 PONTYFELIN INDUSTRIAL ESTATE  
NEW INN  
PONTYPOOL  
GWENT  
NP4 0DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HANNAH LOUISE**

*Surname:* **ALLEN**

*Former names:* **HILL**

*Service Address:* **UNIT 15 PONTYFELIN INDUSTRIAL ESTATE  
NEW INN  
PONTYPOOL  
GWENT  
WALES  
NP4 0DQ**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD ANTHONY ROBERTSON**

*Surname:*                **BALDING**

*Former names:*

*Service Address:*        **UNIT 15 PONTYFELIN INDUSTRIAL ESTATE  
NEW INN  
PONTYPOOL  
GWENT  
WALES  
NP4 0DQ**

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

*Date of Birth:*    **07/07/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **HILL**

*Former names:*

*Service Address:* **UNIT 15 PONTYFELIN INDUSTRIAL ESTATE  
NEW INN  
PONTYPOOL  
GWENT  
WALES  
NP4 0DQ**

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

*Date of Birth:* **28/10/1953** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER CONSULTANT**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID JOHN**

*Surname:*                      **REED**

*Former names:*

*Service Address:*            **UNIT 15 PONTYFELIN INDUSTRIAL ESTATE  
NEW INN  
PONTYPOOL  
GWENT  
WALES  
NP4 0DQ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **18/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51000</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>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51000</b>
		<i>Total aggregate nominal value</i>	<b>51000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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* : **51000 ORDINARY shares held as at the date of this return**  
*Name:* **CLEARTONE GROUP LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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