



Companies House
— for the record —

AR01 (ef)

Annual Return



X20ZEO1N

Received for filing in Electronic Format on the: **28/01/2013**

Company Name: **CLEAR SYSTEMS LIMITED**

Company Number: **01784741**

Date of this return: **07/01/2013**

SIC codes: **62012**
62090

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

Situation of Registered Office: **181 CUBBINGTON ROAD**
ROYAL LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 7AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH MARY**

Surname: **ROGERS**

Former names:

Service Address: **181 CUBBINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 7AU**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **ROGERS**

Former names:

Service Address: **181 CUBBINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 7AU**

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

Date of Birth: **01/11/1954** *Nationality:* **BRITISH**

Occupation: **SENIOR ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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

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

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

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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

<i>Shareholding 1</i>	: 50 ORDINARY C shares held as at the date of this return
<i>Name:</i>	FERNANDO GIL-ARRANZ
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	N.J. ROGERS
<i>Shareholding 3</i>	: 50 ORDINARY A shares held as at the date of this return
<i>Name:</i>	N.J. ROGERS
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	S.J. HADDON
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	FERNANDO GIL-ARRANZ
<i>Shareholding 6</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	S.J. HADDON

Authorisation

Authenticated

This form was authorised by one of the following:

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