



Companies House

AR01 (ef)

Annual Return



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X43FASDS

Company Name: **CLARITY PRINT LIMITED**

Company Number: **02372873**

Date of this return: **28/02/2015**

SIC codes: **17290**

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

Situation of Registered Office: **SYSTEMS HOUSE CENTRAL BUSINESS
PARK MACKADOWN LANE
BIRMINGHAM
WEST MIDLANDS
B33 0JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **TALBOT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **TALBOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1946** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD**

Surname: **WHITE**

Former names:

Service Address: **EXHALL LODGE FARM WIXFORD ROAD
ARDENS GRAFTON
WEST MIDLANDS
B50 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JOHN RUDDICK**

Surname: **WHITE**

Former names:

Service Address: **EXHALL LODGE FARM
WIXFORD ROAD, ARDENS GRAFTON
ALCESTER
WARWICKSHIRE
B50 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM JAMES RUDDICK**

Surname: **WHITE**

Former names:

Service Address: **SUMMER HILL FARM GRAFTON LANE
BIDFORD ON AVON
ALCESTER
WARWICKSHIRE
B50 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	321675
		<i>Aggregate nominal value</i>	321675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	321675
		<i>Total aggregate nominal value</i>	321675

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **321674 ORDINARY shares held as at the date of this return**
Name: **CLARITY GROUP LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILSON LIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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