



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CLEARSCHEME LIMITED**

Company Number: **02938204**



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XKYRYSIE

Company Details

Period Ending: **13/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

4531

*Registered Office:
Address:*

**8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

*Register of
Members Address:*

**8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

*Register of Debenture
Holders Address:*

**8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

Details of Officers of the Company

Company Secretary:

Name: **JOHN ALFRED BOARDMAN**

Address: **9 WINCHAM ROAD
SALE
CHESHIRE
UNITED KINGDOM M33 4PN**

Director 1:

Name: **JOHN ALFRED BOARDMAN**

Date of Birth: **30/08/1947**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Address: **9 WINCHAM ROAD**

SALE

CHESHIRE

UNITED KINGDOM M33 4PN

Director 2:

Name: **KEITH DAVID PRICE** *Address:* **56 PARK AVENUE**
Date of Birth: **15/06/1961** **SALE**
Nationality: **BRITISH** **CHESHIRE M33 1HE**
Occupation: **ELECTRICAL ENGINEER**

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 | 100 | GBP100.000 |
| TOTALS | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/06/2007

Name: **JOHN BOARDMAN**
Address: **9 WINCHAM ROAD**
SALE
CHESHIRE
UNITED KINGDOM M33 4PN

Shareholding 2:

50 ORDINARY Shares held as at 13/06/2007

Name: **KEITH PRICE**
Address: **56 PARK AVENUE**
SALE
CHESHIRE M33 1HE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**