



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **CLEARSCHEME LIMITED**

Company Number: **02938204**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**8 EAST WAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

*Register of
Members Address:*

**8 EAST WAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

*Register of Debenture
Holders Address:*

**8 EAST WAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BOARDMAN**

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

Director 1 :

Name: **JOHN BOARDMAN**

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

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

Occupation: **ELECTRICAL ENGINEER**

Director 2 :

Name: **KEITH PRICE**

Address: **56 PARK AVENUE
SALE
CHESHIRE
M33 6HE**

Date of Birth: **15/06/1961** *Nationality:* **British**

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 A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 13/06/2009

Name: **JOHN BOARDMAN**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 13/06/2009

Name: **KEITH PRICE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**