Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **CLEARLINK LIMITED**

Company Number: **03080995**

Received for filing in Electronic Format on the: **23/08/2006**

XUJPCI70

Company Details

Period Ending: **15/07/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
RAMSAY HOUSE 18 VERA AVENUE GRANGE PARK LONDON N21 1RA	**RAMSAY HOUSE 18 VERA AVENUE LONDON N21 1RA**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **DR STEPHEN MARK FELDMAN**

Address: **HILL TOP BARN BIRKBY HALL FARM
CARR LANE THORNER
LEEDS
WEST YORKSHIRE LS14 3HG**

Director 1:

Name:	**DR STEPHEN MARK FELDMAN**	*Address:*	**HILL TOP BARN BIRKBY HALL FARM**
Date of Birth:	**18/06/1962**		**CARR LANE THORNER**
Nationality:	**BRITISH**		**LEEDS**
Occupation:	**GENERAL PRACTITIONER**		**WEST YORKSHIRE LS14 3HG**

Director 2:

Name:	**DR SABODH CHANDER GOGNA**	*Address:*	**ICKLES HOUSE**
			HOWROYD LANE, WHITLEY
Date of Birth:	**30/06/1964**		**DEWSBURY**
Nationality:	**BRITISH**		**WEST YORKSHIRE WF12 0NE**
Occupation:	**GP**		

Director 3:

Name:	**DR DANIEL CLIVE HURWITZ**	*Address:*	**15 BELVEDERE ROAD**
			LEEDS
Date of Birth:	**01/08/1956**		**YORKSHIRE LS17 8BU**
Nationality:	**BRITISH**		
Occupation:	**GENERAL PRACTITIONER**		

Director 4:

Name:	**DOCTOR STEPHEN JAMES LEDGER**	*Address:*	**6 GLENDOWER PARK**
			LEEDS
Date of Birth:	**24/04/1956**		**WEST YORKSHIRE LS16 8HA**
Nationality:	**BRITISH**		
Occupation:	**MEDICIAL PRACTITIONER**		

Director 5:

Name:	**DOCTOR KAREN LESLEY LOGAN**	*Address:*	**14 LAKE YARD**
			STANLEY
Date of Birth:	**05/02/1962**		**WAKEFIELD**
Nationality:	**BRITISH**		**WEST YORKSHIRE WF3 4AE**
Occupation:	**GENERAL PRACTITIONER**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**13**	**GBP13**
TOTALS	**13**	**GBP13**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/07/2006

Name: **S.M. FELDMAN**

Address: **HILL TOP BARN**
BIRKBY HALL FARM CARR LANE
THORNER
LEEDS LS14 3HG

Shareholding 2:

2 ORDINARY Shares held as at 15/07/2006

Name: **S.C. GOGNA**

Address: **ICKLES HOUSE**
HOWROYD LANE WHITLEY
DEWSBURY
WEST YORKSHIRE WF12 0NE

Shareholding 3:

2 ORDINARY Shares held as at 15/07/2006

Name: **D.C. HURWITZ**

Address: **15 BELVEDERE ROAD**
LEEDS LS17 8BU

Shareholding 4:

2 ORDINARY Shares held as at 15/07/2006

Name: **S.J. LEDGER**

Address: **6 GLENDOWER PARK**
LEEDS LS16 8HA

Shareholding 5:

2 ORDINARY Shares held as at 15/07/2006

Name: **K.L. LOGAN**

Address: **14 LAKE YARD**
STANLEY
WAKEFIELD
WEST YORKSHIRE WF3 4AE

Shareholding 6:

1 ORDINARY Shares held as at 15/07/2006

Name: **P.M. PRICE**

Address: **WEST WOOD**
PARK AVENUE MORLEY
LEEDS LS27 0JW

Shareholding 7:

2 ORDINARY Shares held as at 15/07/2006

Name: **N.H. SHAW**

Address: **6 ADEL PARK DRIVE**
LEEDS LS16 8HW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**