



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZB6XC0M**

*Received for filing in Electronic Format on the:* **31/07/2009**

*Company Name:* **CLEARLINK LIMITED**

*Company Number:* **03080995**

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### *Company Details*

*Period Ending:* **15/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**RAMSAY HOUSE 18 VERA  
AVENUE GRANGE PARK  
LONDON  
N21 1RA**

*Register of  
Members Address:*

**RAMSAY HOUSE 18  
VERA AVENUE  
LONDON  
N21 1RA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR STEPHEN MARK  
FELDMAN**

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

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### *Director 1 :*

*Name:* **DR STEPHEN MARK  
FELDMAN**

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

*Date of Birth:* **18/06/1962**    *Nationality:* **BRITISH**    *Occupation:* **GENERAL PRACTITIONER**

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### *Director 2 :*

*Name:* **DR SABODH CHANDER  
GOGNA**

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

*Date of Birth:* **30/06/1964**    *Nationality:* **BRITISH**    *Occupation:* **GP**

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*Director 3 :*

*Name:* **DR DANIEL CLIVE HURWITZ** *Address:* **15 BELVEDERE ROAD  
LEEDS  
YORKSHIRE  
LS17 8BU**

*Date of Birth:* **01/08/1956** *Nationality:* **BRITISH** *Occupation:* **GENERAL PRACTITIONER**

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*Director 4 :*

*Name:* **DOCTOR STEPHEN JAMES  
LEDGER** *Address:* **6 GLENDOWER PARK  
LEEDS  
WEST YORKSHIRE  
LS16 8HA**

*Date of Birth:* **24/04/1956** *Nationality:* **BRITISH** *Occupation:* **MEDICIAL PRACTITIONER**

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*Director 5 :*

*Name:* **DR KAREN LESLEY LOGAN** *Address:* **14 LAKE YARD  
STANLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 4AE**

*Date of Birth:* **05/02/1962** *Nationality:* **BRITISH** *Occupation:* **GENERAL PRACTITIONER**

## 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>
<b>ORDINARY</b>	<b>13</b>	<b>GBP13</b>
<i>TOTALS</i>		
	<b>13</b>	<b>GBP13</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 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 15/07/2009**

*Name:* **N.H. SHAW**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 15/07/2009**

*Name:* **K.L. LOGAN**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 15/07/2009**

*Name:*

**P.M. PRICE**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 15/07/2009**

*Name:*

**S.M. FELDMAN**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 15/07/2009**

*Name:*

**D.C. HURWITZ**

*Address:*

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*Shareholding 6:*

**2 ORDINARY Shares held as at 15/07/2009**

*Name:*

**S.J. LEDGER**

*Address:*

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*Shareholding 7:*

**2 ORDINARY Shares held as at 15/07/2009**

*Name:*

**S.C. GOGNA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2009**

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