



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEGF2WFJ

Company Name: **CLEARLINK LIMITED**

Company Number: **03080995**

Date of this return: **15/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **RAMSAY HOUSE
18 VERA AVENUE GRANGE PARK
LONDON
N21 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STEPHEN MARK**

Surname: **FELDMAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DR STEPHEN MARK**

Surname: **FELDMAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **DR SABODH CHANDER**

Surname: **GOGNA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1964**

Nationality: **BRITISH**

Occupation: **GP**

Company Director **3**

Type: **Person**
Full forename(s): **DR DANIEL CLIVE**

Surname: **HURWITZ**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **DOCTOR STEPHEN JAMES**

Surname: **LEDGER**

Former names:

Service Address: **6 GLENDOWER PARK
LEEDS
WEST YORKSHIRE
LS16 8HA**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **DR KAREN LESLEY**

Surname: **LOGAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY ONE CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-07-15
Name: N.H. SHAW

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-15
Name: K.L. LOGAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-15
Name: P.M. PRICE

Shareholding 4 : 2 ORDINARY shares held as at 2011-07-15
Name: S.M. FELDMAN

Shareholding 5 : 2 ORDINARY shares held as at 2011-07-15
Name: D.C. HURWITZ

Shareholding 6 : 2 ORDINARY shares held as at 2011-07-15
Name: S.J. LEDGER

Shareholding 7 : 2 ORDINARY shares held as at 2011-07-15

Name: S.C. GOGNA

Authorisation

Authenticated

This form was authorised by one of the following:

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