



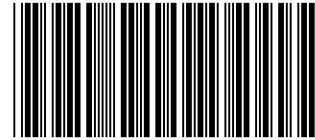
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Annual Return

Company Name: **ORDERCLEAR LIMITED**

Company Number: **03352687**



Received for filing in Electronic Format on the: **18/04/2007**

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Company Details

Period Ending: **15/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CULLIGAN HOUSE THE
GATEWAY
CENTRE CORONATION ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3SU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA MARGARET BRYCE**

Address: **1SHEEPLANDS FARM COTTAGES
TWYFORD ROAD
WARGRAVE
BERKSHIRE RG10 8DN**

Director 1:

Name: **JONATHON NEIL WICKS** *Address:* **2 NORTHBROOK COPSE
FOREST PARK
BRACKNELL
BERKSHIRE RG12 0UA**
Date of Birth: **14/06/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **WILLIAM JONATHAN
WILKINSON** *Address:* **SPRINGFIELD HOUSE
MANOR LANE WHILTON
DAVENTRY
NORTHAMPTONSHIRE NN11 2UH**
Date of Birth: **12/10/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	13300	GBP133
TOTALS	13300	GBP133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13300 ORDINARY Shares held as at 15/04/2007

Name: **CULLIGAN INTERNATIONAL (UK) LTD**

Address: **CULLIGAN HOUSE
GATEWAY CENTRE
HIGH WYCOMBE HP12 3SU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**