



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/05/2009

Company Name: **ORDERCLEAR LIMITED**

Company Number: **03352687**

Company Details

Period Ending: **15/04/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD DAVID
MARTIN**

Address: **14 LODGE LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0SU**

Director 1 :

Name: **MR STEVE TERRY
SPERRING**

Address: **3 CHARTRIDGE HILL HOUSE
109 CHARTRIDGE LANE
CHESHAM
BUCKINGHAMSHIRE
HP5 2RG**

Date of Birth: **31/07/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JONATHON NEIL WICKS**

Address: **2 NORTHBROOK COPSE
FOREST PARK
BRACKNELL
BERKSHIRE
RG12 0UA**

Date of Birth: **14/06/1965** *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
<i>TOTALS</i>		
	13300	GBP133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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