



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ORDERCLEAR LIMITED**

Company Number: **03352687**



XATCY4KY

Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Made Up Date: **15/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHON NEIL WICKS**

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

Director 1:

Name: **SIMON JOHN BOYD** *Address:* **THE STABLES**
Date of Birth: **28/01/1960** **MILLFARM BLACK BOURTON**
Nationality: **BRITISH** **BAMPTON**
Occupation: **DIRECTOR** **OXFORDSHIRE OX18 2PE**

Director 2:

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

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 15/04/2005, 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 15/04/2005

Name: **CULLIGAN INTERNATIONAL (UK) LTD**
Address: **CULLIGAN HOUSE**
GATEWAY CENTRE
HIGH WYCOMBE HP12 3SU

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**
