



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K44GF7

Received for filing in Electronic Format on the: **22/10/2012**

Company Name: **CLEARDESK LIMITED**

Company Number: **03646370**

Date of this return: **08/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **32 TADORNE ROAD
TADWORTH
SURREY
KT20 5TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BELL**

Former names:

Service Address: **32 TADORNE ROAD
TADWORTH
SURREY
KT20 5TF**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BELL**

Former names:

Service Address: **32 TADORNE ROAD**
 TADWORTH
 SURREY
 KT20 5TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **FOX**

Former names:

Service Address: **11 GIBB LANE
MELLOR
STOCKPORT
CHESHIRE
SK6 5LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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