



Companies House
— for the record —

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Annual Return



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Company Name: **CLEARVIEW OVERSEAS LIMITED**

Company Number: **03885865**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 DUCHESS STREET
LONDON
W1W 6AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MOONDANCE SERVICES
(UK) LIMITED**

Address: **1 DUCHESS STREET
LONDON
W1W 6AN**

Director 1 :

Name: **TRACEY GILLILAND**

Address: **304 WHITEFOOT LANE
BROMLEY
KENT
BR1 5SG**

Date of Birth: **29/07/1974** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATION**

Director 2 :

Name: **MR JOHN GEOFFREY WOOD**

Address: **26 NEWLAND CLOSE
ST ALBANS
HERTFORDSHIRE
AL1 1TE**

Date of Birth: **12/05/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name: **JOHN GEOFFREY WOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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