



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARUS UK LIMITED**

Company Number: **04231633**

Date of this return: **08/06/2011**

SIC codes: **8022**

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

Situation of Registered Office: **35 WESTGATE
HUDDERSFIELD
WEST YORKSHIRE
HD1 1PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **FAHEY**

Former names:

Service Address: **99 NEW NORTH ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 5QL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **FAHEY**

Former names:

Service Address: **99 NEW NORTH ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 5QL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1943** *Nationality:* **BRITISH**
Occupation: **MACHINERY AGENT**

Company Director 2

Type: **Person**

Full forename(s): **RYU**

Surname: **JAE MAN**

Former names:

Service Address: **709-501 GYUNG NAM APT. 526
HATAB DONG
BUNDANG GU
SUNG NAM CITY 463-075
KOREA**

Country/State Usually Resident: **KOREA**

Date of Birth: **19/02/1959**

Nationality: **KOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-06-08
Name: JAMES FAHEY

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-08
Name: JAE MAN RYU

Authorisation

Authenticated

This form was authorised by one of the following:

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