



Companies House

**AR01** (ef)

**Annual Return**



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**X3J6HA5T**

*Company Name:* **CLEAR FORMATION TWO LIMITED**

*Company Number:* **04565643**

*Date of this return:* **21/10/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
N12 0DR**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **SUBTIRELU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ROMANIA**

*Date of Birth:* **08/10/1985** *Nationality:* **ROMANIAN**

*Occupation:* **NONE**

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## *Company Director*

*Type:* **Corporate**  
*Name:* **HS REAL ESTATE LLC**

*Registered or principal address:* **25 GREY STONE MANOR  
DELAWARE  
LEWES  
COUNTRY OF SUSSEX  
USA  
19958**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY COMPANY**  
*Law Governed:* **UNITED STATES**  
*Register Location:*  
*Registration Number:*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HS REAL ESTATE LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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