



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSUTA7MF**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **CLEAR SOLUTIONS INTERNATIONAL LIMITED**

*Company Number:* **04994740**

---

### *Company Details*

*Period Ending:* **15/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 2 WILNECOTE  
LANE  
TAMWORTH  
STAFFS  
B77 2LE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAN VINCENT**

*Address:* **12 LORTON  
RIVERSIDE  
TAMWORTH  
STAFFORDSHIRE  
B79 7UQ**

---

*Director 1 :*

*Name:* **JAMES RODERICK  
MANSELL**

*Address:* **THE OAKS CORRA MEADOWS  
CALVERHALL  
SALOP  
SY13 4QB**

*Date of Birth:* **02/08/1972**    *Nationality:* **British**

*Occupation:* **DRILLING TECHNICIAN  
CONSULTANT**

---

*Director 2 :*

*Name:* **ANTHONY TEALE**

*Address:* **21 WATER ORTON ROAD  
CASTLE BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B36 9ER**

*Date of Birth:* **29/02/1944**    *Nationality:* **British**

*Occupation:* **FINANCIAL PLANNER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 15/12/2008**

*Name:* **ANTHONY TEALE**

*Address:*

---

#### *Shareholding 2:*

**80 ORDINARY Shares held as at 15/12/2008**

*Name:* **JAMES MANSELL**

*Address:*

---

*Shareholding 3:*

**20 ORDINARY Shares held as at 15/12/2008**

*Name:*

**CAROLYN MANSELL**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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