



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEAR SOLUTIONS INTERNATIONAL LIMITED**

Company Number: **04994740**

Date of this return: **15/12/2011**

SIC codes: **43999**
28990

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

Situation of Registered Office: **UNIT B3 WEM INDUSTRIAL ESTATE**
SOULTON ROAD
WEM
SHROPSHIRE
SY4 5SD

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES RODERICK**

Surname: **MANSELL**

Former names:

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

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

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

Occupation: **DRILLING TECHNICIAN
CONSULTANT**

Company Director 2

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

Surname: TEALE

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 29/02/1944 *Nationality:* BRITISH
Occupation: FINANCIAL PLANNER

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JAMES MANSELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CAROLYN MANSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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