



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: **15/12/2009**

SIC codes: **4525**

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

Situation of Registered Office: **SUITE 2 WILNECOTE LANE
TAMWORTH
STAFFS
B77 2LE**

Officers of the company

Service Address:

Company Director **1**

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: **UNITED KINGDOM**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 15/12/2009 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:

80 ORDINARY Shares held as at 15/12/2009

Name: **JAMES MANSELL**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 15/12/2009

Name:

CAROLYN MANSELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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