



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEAR SOLUTIONS INTERNATIONAL LIMITED**

Company Number: **04994740**

Date of this return: **10/12/2014**

SIC codes: **28990**
43999

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 Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **BLACKBOURN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MANSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DRILLING TECHNICIAN**
CONSULTANT

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **MASSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR GLYNN RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **UNIT B3 WEM INDUSTRIAL ESTATE SOULTON ROAD
WEM
SHROPSHIRE
ENGLAND
SY4 5SD**

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

Date of Birth: **03/02/1955**

Nationality: **BRITISH**

Occupation: **NONE**

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 10/12/2014 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: **CLEAR SOLUTIONS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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