



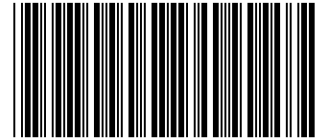
Companies House
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Annual Return

Company Name: **CLEARLY BOOKS LIMITED**

Company Number: **05173652**



XHLGP6IS

Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **28/06/2005**

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

Principle Business Activities:

SIC Codes

7412

ACCOUNTING, AUDITING; TAX CONSULT

*Registered Office:
Address:*

**67 PEN Y BRYN ROAD
COLWYN BAY
CLWYD
UNITED KINGDOM
LL29 6AH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LUCY JAYNE GILMARTIN**

Address: **KIRKWICK LODGE
67 PEN Y BRYN ROAD, UPPER
COLWYN BAY
COLWYN BAY LL29 6AH**

Director 1:

Name: **MATTHEW FRANCIS GILMARTIN** *Address:* **KIRKWICK LODGE
67 PEN Y BRYN ROAD, UPPER
COLWYN WAY
COLWYN BAY LL29 6AH**

Date of Birth: **31/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/06/2005

Name: **LUCY GILMARTIN**

Address: **67 PEN Y BRYN ROAD
COLWYN BAY
CLWYD
UNITED KINGDOM LL29 6AH**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE
CHANGED REGISTERED OFFICE ADDRESS
CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : LUCY GILMARTIN with 100 ORDINARY on 07/07/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**
