



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **CLEARLY BOOKS LIMITED**

Company Number: **05173652**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**38 ALLANSON ROAD
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY JAYNE GILMARTIN**

Address: **ORME VIEW HONEYSUCKLE LANE
COLWYN BAY
LL28 5YR**

Director 1 :

Name: **MATTHEW FRANCIS
GILMARTIN**

Address: **CAPILANO HONEYSUCKLE LANE
UPPER COLWYN BAY
LL28 5YR**

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 28/06/2008 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 28/06/2008

Name:

LUCY GILMARTIN

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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