



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZIAY7C**

*Company Name:* **CLARITY CREDIT MANAGEMENT SOLUTIONS LIMITED**

*Company Number:* **05307808**

*Date of this return:* **08/12/2015**

*SIC codes:* **64999**  
**82911**

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

*Situation of Registered Office:* **UNIT 2**  
**SWAN COURT**  
**LAMPORT**  
**NORTHAMPTONSHIRE**  
**NN6 9EZ**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **BUTTERWORTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR VINCENT PASQUALE**

Surname: **FANDOZZI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **\*\*/05/1965**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR GARRY GEORGE**

*Surname:* **STRAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10122</b>
		<i>Aggregate nominal value</i>	<b>101.22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A ORDINARY SHARES ARE OWNED BY A COMBINATION OF PALL MALL COLLECTIONS AND MEMBERS OF THE SENIOR MANAGEMENT TEAM**

<b>Class of shares</b>	<b>A1</b>	<i>Number allotted</i>	<b>6250000</b>
		<i>Aggregate nominal value</i>	<b>6250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A1 ORDINARY SHARES ARE OWNED BY A COMBINATION OF PALL MALL COLLECTIONS AND MEMBERS OF THE SENIOR MANAGEMENT TEAM**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1785</b>
		<i>Aggregate nominal value</i>	<b>17.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**B ORDINARY SHARES DISTRIBUTED TO A COMNBINATION OF PALL MALL COLLECTIONS AND MEMBERS OF THE SENIOR MANAGEMENT TEAM**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6261907</b>
		<i>Total aggregate nominal value</i>	<b>6250119.07</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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*

<i>Shareholding 1</i>	<b>: 5000000 A1 shares held as at the date of this return</b>
<i>Name:</i>	<b>PALL MALL COLLECTIONS LIMITED</b>
<i>Shareholding 2</i>	<b>: 8098 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PALL MALL COLLECTIONS LIMITED</b>
<i>Shareholding 3</i>	<b>: 1428 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PALL MALL COLLECTIONS LTD</b>
<i>Shareholding 4</i>	<b>: 238 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GARRY GEORGE STRAN</b>
<i>Shareholding 5</i>	<b>: 675 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN BUTTERWORTH</b>
<i>Shareholding 6</i>	<b>: 416875 A1 shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN BUTTERWORTH</b>
<i>Shareholding 7</i>	<b>: 119 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN BUTTERWORTH</b>
<i>Shareholding 8</i>	<b>: 1349 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GARRY GEORGE STRAN</b>
<i>Shareholding 9</i>	<b>: 833125 A1 shares held as at the date of this return</b>
<i>Name:</i>	<b>GARRY GEORGE STRAN</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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