



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05307808**

Date of this return: **08/12/2014**

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 Secretary 1

Type: **Person**
Full forename(s): **MR LAURENCE**

Surname: **RIX**

Former names:

Service Address: **UNIT 2 SWAN COURT
LAMPORT
NORTHAMPTONSHIRE
NN6 9EZ**

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: **01/05/1965** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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: 09/05/1965 *Nationality:* AMERICAN

Occupation: DIRECTOR

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: BRITISH

Date of Birth: 08/10/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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

<i>Shareholding 1</i>	: 5000000 A1 shares held as at the date of this return 1250000 shares transferred on 2014-11-04
<i>Name:</i>	PALL MALL COLLECTIONS LIMITED
<i>Shareholding 2</i>	: 8098 ORDINARY shares held as at the date of this return 2024 shares transferred on 2014-11-04
<i>Name:</i>	PALL MALL COLLECTIONS LIMITED
<i>Shareholding 3</i>	: 1428 B ORDINARY shares held as at the date of this return
<i>Name:</i>	PALL MALL COLLECTIONS LTD
<i>Shareholding 4</i>	: 238 B ORDINARY shares held as at the date of this return 952 shares transferred on 2014-11-04
<i>Name:</i>	GARRY GEORGE STRAN
<i>Shareholding 5</i>	: 675 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN BUTTERWORTH
<i>Shareholding 6</i>	: 416875 A1 shares held as at the date of this return
<i>Name:</i>	STEPHEN BUTTERWORTH
<i>Shareholding 7</i>	: 119 B ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN BUTTERWORTH
<i>Shareholding 8</i>	: 1349 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARRY GEORGE STRAN
<i>Shareholding 9</i>	: 833125 A1 shares held as at the date of this return
<i>Name:</i>	GARRY GEORGE STRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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