



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **CLEARSTAGE LIMITED**

Company Number: **05769448**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**21 ST JAMES'S SQUARE
LONDON
SW1Y 4JZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE JESSOP**

Address: **108 WORRIN ROAD
SHENFIELD
ESSEX
CM15 8JN**

Director 1 :

Name: **MARTIN MCGANN**

Address: **34 CIRCUS STREET
GREENWICH
LONDON
SE10 8SN**

Date of Birth: **10/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **HAROLD RAYMOND MOULD**

Address: **40 HASKER STREET
LONDON
SW3 2LQ**

Date of Birth: **08/12/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2009

Name: **LONDON AND STAMFORD INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

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