



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ2QUJLD

Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **CLEARSTAGE LIMITED**

Company Number: **05769448**

Date of this return: **04/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **21 ST JAMES'S SQUARE
LONDON
SW1Y 4JZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **JESSOP**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MCGANN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **HAROLD RAYMOND**
Surname: **MOULD**
Former names:
Service Address: **40 HASKER STREET**
 LONDON
 SW3 2LQ

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

Date of Birth: **08/12/1940** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONLY 1 MEMBER. DIRECTORS ARE AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER, OR DISPOSE OF SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/04/2010

Name: **LONDON AND STAMFORD INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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