



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HVCY9F

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*Company Name:* **CLARITI SYSTEMS LIMITED**

*Company Number:* **05939492**

*Date of this return:* **19/09/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **BLACK SWAN HOUSE 23 BALDOCK STREET  
WARE  
HERTFORDSHIRE  
ENGLAND  
SG12 9DH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY JOHN**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS SARAH LOUISE**

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1973**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CRAIG ANDREW**

*Surname:* **LABUDEK**

*Former names:*

*Service Address:* **14 PACKER ROAD  
KETTERING  
NORTHAMPTONSHIRE  
NN15 7RP**

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

*Date of Birth:* **22/09/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR TIMOTHY JOHN**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/08/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL ANTHONY NORCOTT**

Surname:                           **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/01/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**375 shares transferred on 2013-07-19**

*Name:* **RICHARD DITTNER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**375 shares transferred on 2013-07-19**

*Name:* **CRAIG LABUDEK**

*Shareholding 3* : **750 ORDINARY shares held as at the date of this return**

*Name:* **RED FISH SYSTEMS LIMITED**

## Authorisation

*Authenticated*

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

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