



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARITY INFORMATICS GROUP LIMITED**

Company Number: **06648026**

Date of this return: **16/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **CLAYTON HOUSE CLAYTON ROAD
JESMOND
NEWCASTLE UPON TYNE
ENGLAND
NE2 1TL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **PRICE**

Former names:

Service Address: **60 BEACON VIEW
MARPLE
STOCKPORT
CHESHIRE
SK6 6PX**

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

Date of Birth: **30/08/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR IAN NICHOLAS**

Surname: **PURVES**

Former names:

Service Address: **49 FERN AVENUE
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 2QU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SOWERBY**

Former names:

Service Address: **6 WEETLANDS CLOSE
KIPPAX
LEEDS
WEST YORKSHIRE
LS25 7PH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2499999
		<i>Aggregate nominal value</i>	2499999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,CAPITAL AND INCOME RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2499999
		<i>Total aggregate nominal value</i>	2499999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : 1000000 ORDINARY shares held as at 2011-07-16
Name: IAN NICHOLAS PURVES

Shareholding 2 : 249999 ORDINARY shares held as at 2011-07-16
Name: MICHAEL ANTHONY SOWERBY

Shareholding 3 : 1250000 ORDINARY shares held as at 2011-07-16
Name: NSA (1) LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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