



*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:* **16/07/2013**

*SIC codes:* **62090**

*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:*                        **MUFIDE APT. NO.6 - D.8  
BOLAHENK SOK, GUMUSSUYU 34437 BEYOGLU  
ISTANBUL  
TURKIYE  
TURKEY**

*Country/State Usually Resident:*   **TURKEY**

*Date of Birth:*   **30/08/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PURVES**

*Former names:*

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

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

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

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JAMES**

*Surname:*                                **SEWART**

*Former names:*

*Service Address:*                        **OLD FARM EAST WOODFOOT  
SLALEY  
HEXHAM  
NORTHUMBERLAND  
ENGLAND  
NE47 0DF**

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

*Date of Birth:*    **29/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*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:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

|   |                 |                                |                |
|---|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2499999</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>2499999</b> |
| <i>Currency</i>                               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>                 |                 |                                |                |
| <b>FULL VOTING,CAPITAL AND INCOME RIGHTS.</b> |                 |                                |                |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN NICHOLAS PURVES**

*Shareholding 2* : **249999 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANTHONY SOWERBY**

*Shareholding 3* : **1250000 ORDINARY shares held as at the date of this return**  
*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.