



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEAR CHAMPION LIMITED**

Company Number: **07055591**

Date of this return: **23/10/2013**

SIC codes: **59111**

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

Situation of Registered Office: **DOWN HALL HALL ROAD
HERTS
HENHAM
ENGLAND
CM22 6AP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MORACE GARY**

Surname: **PARK**

Former names:

Service Address: **DOWN HALL HOUSE HALL ROAD
HENHAM
ENGLAND
CM22 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **670 ORDINARY shares held as at the date of this return**
Name: **MORACE PARK**

Shareholding 2 : **170 ORDINARY shares held as at the date of this return**
Name: **JOHN DYER**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**
Name: **REBECCA PARK**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **JOANNE DYER**

Shareholding 5 : **14 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE BOYLE**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **MARIANNE NORMAN**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER NORMAN

Shareholding 8 : 7 ORDINARY shares held as at the date of this return
Name: ANDREW MACK

Shareholding 9 : 7 ORDINARY shares held as at the date of this return
Name: TINA MACK

Shareholding 10 : 7 ORDINARY shares held as at the date of this return
Name: SIMON BARKER

Shareholding 11 : 7 ORDINARY shares held as at the date of this return
Name: ANDREW PAYNE

Shareholding 12 : 7 ORDINARY shares held as at the date of this return
Name: DANILO GANDOLFI

Shareholding 13 : 7 ORDINARY shares held as at the date of this return
Name: FIONA GANDOLFI

Shareholding 14 : 3 ORDINARY shares held as at the date of this return
Name: DARREN WILLIAMS

Shareholding 15 : 4 ORDINARY shares held as at the date of this return
Name: SUZANNE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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