



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEARPHOS LIMITED**

Company Number: **07220790**

Date of this return: **13/04/2012**

SIC codes: **08990**

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

Situation of Registered Office: **35 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **EMIN ISMAIL**

Surname: **EYI**

Former names:

Service Address: **5 HYDE PARK STREET
LONDON
UNITED KINGDOM
W2 2JW**

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

Date of Birth: **28/04/1967**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **38 PARKSIDE
LONDON
UNITED KINGDOM
SW19 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**

Occupation: **PARTNER OF S.P. ANGEL CF LLP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4800
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: EMIN EYI

Shareholding 2 : 975 ORDINARY shares held as at the date of this return
Name: ROBERT IAN WOOLDRIDGE

Shareholding 3 : 975 ORDINARY shares held as at the date of this return
Name: JOHN SEBASTIAN MACKAY

Shareholding 4 : 975 ORDINARY shares held as at the date of this return
Name: DAVID ALAN FACEY

Shareholding 5 : 30 ORDINARY shares held as at the date of this return
Name: BRUCE FRASER

Shareholding 6 : 30 ORDINARY shares held as at the date of this return
Name: TERCEL MOORE

Shareholding 7 : 30 ORDINARY shares held as at the date of this return

Name: **SIMON BISHOP**

Shareholding 8 : **20 ORDINARY shares held as at the date of this return**

Name: **TERRENCE GRACEY**

Shareholding 9 : **250 ORDINARY shares held as at the date of this return**

Name: **DAVID JONES**

Shareholding 10 : **15 ORDINARY shares held as at the date of this return**

Name: **ALEXANDRA JACKSON**

Shareholding 11 : **250 ORDINARY shares held as at the date of this return**

Name: **STEPHEN DICKINSON**

Shareholding 12 : **250 ORDINARY shares held as at the date of this return**

Name: **S P ANGEL CORPORATE FINANCE 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.