



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEARPHOS LIMITED**

Company Number: **07220790**

Date of this return: **13/04/2013**

SIC codes: **08990**

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

Situation of Registered Office: **PRINCE FREDERICK HOUSE 4TH FLOOR
35-39 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2PP**

Officers of the company

Company Secretary 1

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

Surname: **FACEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRYAN**

Former names:

Service Address: **FLAT 5 493 KINGS ROAD
LONDON
ENGLAND
SW10 0TU**

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

Date of Birth: **29/04/1967** Nationality: **NEW ZEALANDER**
Occupation: **ENGINEER**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **MR JOHN SEBASTIAN**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1955** *Nationality:* **UK**

Occupation: **INVESTMENT BANKER**

Company Director 4

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: **UNITED KINGDOM**

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>	182872142
		<i>Aggregate nominal value</i>	57147.544
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001715
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF: - VOTING - DEVIDENDS - CAPITAL DISTRIBUTION/ INCLUDING ON WINDING U

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	182872142
		<i>Total aggregate nominal value</i>	57147.544

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **31232000 ORDINARY shares held as at the date of this return**
Name: **EMIN EYI**

Shareholding 2 : **30451200 ORDINARY shares held as at the date of this return**
Name: **ROBERT IAN WOOLDRIDGE**

Shareholding 3 : **30451200 ORDINARY shares held as at the date of this return**
Name: **JOHN SEBASTIAN MACKAY**

Shareholding 4 : **30451200 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN FACEY**

Shareholding 5 : **936960 ORDINARY shares held as at the date of this return**
Name: **BRUCE FRASER**

Shareholding 6 : **936960 ORDINARY shares held as at the date of this return**
Name: **TERCEL MOORE**

Shareholding 7 : **780800 ORDINARY shares held as at the date of this return**

Name: **SIMON BISHOP**

Shareholding 8 : **780800 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH YONG**

Shareholding 9 : **7808000 ORDINARY shares held as at the date of this return**
Name: **DAVID JONES**

Shareholding 10 : **468480 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA JACKSON**

Shareholding 11 : **7808000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DICKINSON**

Shareholding 12 : **7808000 ORDINARY shares held as at the date of this return**
Name: **S P ANGEL CORPORATE FINANCE LLP**

Shareholding 13 : **2000000 ORDINARY shares held as at the date of this return**
Name: **NICK ARCHDALE**

Shareholding 14 : **3000000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CATTO**

Shareholding 15 : **7500000 ORDINARY shares held as at the date of this return**
Name: **DERMOT JENKINSON**

Shareholding 16 : **1000000 ORDINARY shares held as at the date of this return**
Name: **CONNOR MALONEY**

Shareholding 17 : **5000000 ORDINARY shares held as at the date of this return**
Name: **PLSL NOMINEES LIMITED**

Shareholding 18 : **2500000 ORDINARY shares held as at the date of this return**
Name: **JAMES FLEMING**

Shareholding 19 : **2500000 ORDINARY shares held as at the date of this return**
Name: **WALKER CRIPPS**

Shareholding 20 : **1500000 ORDINARY shares held as at the date of this return**
Name: **SP ANGEL CORPORATE FINANCE LLFS**

Shareholding 21 : **458542 ORDINARY shares held as at the date of this return**
Name: **BERNT ROSHOLT**

Shareholding 22 : **2500000 ORDINARY shares held as at the date of this return**

Name: PATRICK CULLEN

Shareholding 23 : 5000000 ORDINARY shares held as at the date of this return

Name: LUKE BRYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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