



Companies House
— for the record —

AR01 (ef)

Annual Return



XQGTBUGH

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Company Name: **CLEARPHOS LIMITED**

Company Number: **07220790**

Date of this return: **13/04/2011**

SIC codes: **1450**

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

Situation of Registered Office: **14 NEW STREET
LONDON
UNITED KINGDOM
EC2M 4HE**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4300
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND AND ANY DISTRIBUTION INCLUDING DISTRIBUTION MADE ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4300
		<i>Total aggregate nominal value</i>	43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 : 0 ORDINARY shares held as at 2011-04-13

1 shares transferred on 2011-03-24

Name: PMA NOMINEES LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at 2011-04-13

Name: EMIN EYI

Shareholding 3 : 975 ORDINARY shares held as at 2011-04-13

Name: ROBERT IAN WOOLDRIDGE

Shareholding 4 : 975 ORDINARY shares held as at 2011-04-13

Name: JOHN SEBASTIAN MACKAY

Shareholding 5 : 975 ORDINARY shares held as at 2011-04-13

Name: DAVID ALAN FACEY

Shareholding 6 : 30 ORDINARY shares held as at 2011-04-13

Name: BRUCE FRASER

Shareholding 7 : 30 ORDINARY shares held as at 2011-04-13
Name: TERCEL MOORE

Shareholding 8 : 30 ORDINARY shares held as at 2011-04-13
Name: SIMON BISHOP

Shareholding 9 : 20 ORDINARY shares held as at 2011-04-13
Name: TERRENCE GRACEY

Shareholding 10 : 250 ORDINARY shares held as at 2011-04-13
Name: DAVID JONES

Shareholding 11 : 15 ORDINARY shares held as at 2011-04-13
Name: ALEXANDRA JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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