



Companies House

AR01 (ef)

Annual Return



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X4K0D8WH

Company Name: **Process Clarity Limited**

Company Number: **07761834**

Date of this return: **05/09/2015**

SIC codes: **18140**

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

Situation of Registered Office: **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ADELE**

Surname: **BRYANT**

Former names:

Service Address: **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BRYANT**

Former names:

Service Address: **BEEHCROFT HOUSE 50 SEDGLEY ROAD WEST
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35020
		<i>Aggregate nominal value</i>	35020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC, OR REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35020
		<i>Total aggregate nominal value</i>	35020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **35020 ORDINARY shares held as at the date of this return**
Name: **ADELE BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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