



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARIST LIMITED**

Company Number: **07868698**

Date of this return: **02/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **33 WHEATHILL ROAD
LONDON
UNITED KINGDOM
SE20 7XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JUDITH ABIGAIL**

Surname: **FRENCH**

Former names:

Service Address: **33 WHEATHILL ROAD
LONDON
UNITED KINGDOM
SE20 7XQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **PARKS**

Former names:

Service Address: **33 WHEATHILL ROAD**
 LONDON
 UNITED KINGDOM
 SE20 7XQ

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

Date of Birth: **28/12/1955** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-02

Name: **SDG REGISTRARS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ROGER PARKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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