

#### **Annual Return**

Company Name: **CLEAR PROFILING LTD** 

Company Number: 08123840

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Company Name: **CLEAR PROFILING LTD** 

Company Number: 08123840

Date of this return: 29/06/2016

Sic Codes: 74909

Company Type: Private company limited by shares

Situation of C/O GOLDER BAQA GROUND FLOOR 1 BAKER'S ROW LONDON

Registered Office: EC1R 3DB

### Officers of the company

## Company Director 1

Type: Person
Full Forename(s): MR NIGEL
Surname: GUENOLE

Service Address: GROUND FLOOR FLAT 193 ASHMORE ROAD LONDON

**ENGLAND W9 3DB** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/04/1974 Nationality: NEW

**ZEALANDER** 

Occupation: PSYCHOLOGIST

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: 1 A ORDINARY shares held as at the date of this return

Name: NIGEL GUENOLE

# **Authorisation**

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This form was authorised by one of the following:

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

