



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LYXFLC

Received for filing in Electronic Format on the: **26/11/2013**

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*Company Name:* **CLEARWAY SUSTAINABILITY RESOURCES LTD**

*Company Number:* **08277013**

*Date of this return:* **01/11/2013**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **CALVERLEY HOUSE 55 CALVERLEY ROAD  
TUNBRIDGE WELLS  
ENGLAND  
TN1 2TU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FARTHING**

*Former names:*

*Service Address:* **1 CLOISTERS ROAD  
LETCHWORTH GARDEN CITY  
HERTS  
UNITED KINGDOM  
SG6 3JR**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **FARTHING**

*Former names:*         **FARTHING**

*Service Address:*        **CALVERLEY HOUSE 55 CALVERLEY ROAD  
TUNBRIDGE WELLS  
ENGLAND  
TN1 2TU**

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

*Date of Birth:*    **28/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW ST JOHN**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **THE GRANARY HERMITAGE COURT  
HERMITAGE LANE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME16 9NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **1 ORD shares held as at the date of this return**  
*Name:* **LAMOTUS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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