



Companies House

AR01 (ef)

Annual Return



X58OIRSR

Received for filing in Electronic Format on the: 08/06/2016

Company Name: **CLEARTECH LIVE LIMITED**

Company Number: **08557941**

Date of this return: **05/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT C6 FORESHORE ROAD
CARDIFF
WALES
CF10 4SP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID THOMAS**

Surname: **HIBBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **PRITCHARD**

Former names:

Service Address: **FLAT 2 18 ALBERT ROAD
PENARTH
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF641BY**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **VOISEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

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

Surname: **VOISEY**

Former names:

Service Address: **3 GREENCLOSE ROAD
WHITCHURCH, CARDIFF
CARDIFF
SOUTHGLAMORGAN
UNITED KINGDOM
CF141QP**

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

Date of Birth: ****/11/1939**

Nationality: **BRITISH**

Occupation: **PROFFESOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 : **700 ORDINARY shares held as at the date of this return**
Name: **BENEDICT VOISEY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **COLIN VOISEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MATTHEW COLIN VOISEY**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PRITCHARD DAVID**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID HIBBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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