



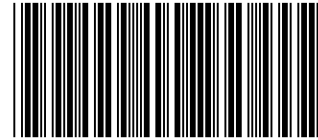
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Companies House
— for the record —

Annual Return

Company Name: CLEAR SYSTEMS LIMITED

Company Number: 01784741



Received for filing in Electronic Format on the: 10/01/2007

XDYJVM3B

Company Details

Period Ending: 07/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NELSON HOUSE
2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUDITH MARY ROGERS

Address: 181 CUBBINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE CV32 7AU

Director 1:

Name: NICHOLAS JOHN ROGERS
Date of Birth: 01/11/1954
Nationality: BRITISH
Occupation: SENIOR ANALYST

Address: 181 CUBBINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE CV32 7AU

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	150	GBP150
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
ORDINARY C	50	GBP50
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY C Shares held as at 07/01/2007

Name: **FERNANDO GIL-ARRANZ**

Address: **6 NORTH CLOSE, CUBBINGTON
LEAMINGTON SPA WARWICKSHIRE CV32 7NN**

Shareholding 2:

50 ORDINARY Shares held as at 07/01/2007

Name: **FERNANDO GIL-ARRANZ**

Address: **6 NORTH CLOSE, CUBBINGTON
LEAMINGTON SPA WARWICKSHIRE CV32 7NN**

Shareholding 3:

50 ORDINARY B Shares held as at 07/01/2007

Name: **S.J. HADDON**

Address: **THE FIRS
58 HIGH STREET YELVERTOFT
NORTHAMPTON NN6 6LQ**

Shareholding 4:

50 ORDINARY Shares held as at 07/01/2007

Name: **S.J. HADDON**

Address: **THE FIRS
58 HIGH STREET YELVERTOFT
NORTHAMPTON NN6 6LQ**

Shareholding 5:

50 ORDINARY A Shares held as at 07/01/2007

Name: **N.J. ROGERS**

Address: **181 CUBBINGTON ROAD
LEAMINGTON SPA WARWICKSHIRE CV32 7AU**

Shareholding 6:

50 ORDINARY Shares held as at 07/01/2007

Name: **N.J. ROGERS**

Address: **181 CUBBINGTON ROAD
LEAMINGTON SPA WARWICKSHIRE CV32 7AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**