



Companies House
— for the record —

363a_(ef)

Annual Return



XGV6Z6BU

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **CLEAR SYSTEMS LIMITED**

Company Number: **01784741**

Company Details

Period Ending: **07/01/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH MARY ROGERS**

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

Director 1 :

Name: **NICHOLAS JOHN ROGERS**

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

Date of Birth:

01/11/1954

Nationality:

BRITISH

Occupation:

SENIOR ANALYST

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
<i>TOTALS</i>	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 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 07/01/2009

Name: **FERNANDO GIL-ARRANZ**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/01/2009

Name: **N.J. ROGERS**

Address:

Shareholding 3:

50 ORDINARY A Shares held as at 07/01/2009

Name: **N.J. ROGERS**

Address:

Shareholding 4:

50 ORDINARY Shares held as at 07/01/2009

Name: **S.J. HADDON**

Address:

Shareholding 5:

50 ORDINARY Shares held as at 07/01/2009

Name: **FERNANDO GIL-ARRANZ**

Address:

Shareholding 6:

50 ORDINARY B Shares held as at 07/01/2009

Name: **S.J. HADDON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**