



Companies House
— for the record —

363a^(ef)

Annual Return



X9XJG5DK

Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **CLEAR FOCUS PRODUCTIONS LIMITED**

Company Number: **02668042**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**30 ST GILES
OXFORD
OX1 3LE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS NOYES SALMON**

Address: **15 ASHWOOD VILLAS
LEEDS
WEST YORKSHIRE
LS6 2EJ**

Director 1 :

Name: **PHILIP GAURON**

Address: **53 LIME WALK
HEADINGTON
OXFORD
OX3 7AB**

Date of Birth:

02/07/1946

Nationality:

BRITISH

Occupation:

**EDUCATIONAL PRODUCER
WRITER AN**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 03/12/2008

Name:

PHILIP GAURON

Address:

Shareholding 2:

500 ORDINARY Shares held as at 03/12/2008

Name:

NICOLAS NOYES SALMON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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