



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLEAR FOCUS PRODUCTIONS LIMITED**

*Company Number:* **02668042**

*Date of this return:* **03/12/2011**

*SIC codes:* **59111**  
**59112**

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

*Situation of Registered Office:* **30 ST GILES**  
**OXFORD**  
**OX1 3LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS NOYES**

*Surname:* **SALMON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **GAURON**

*Former names:*

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

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

*Date of Birth:*    **02/07/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATIONAL PRODUCER  
WRITER AN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ALL HAVE FULL RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP GAURON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLAS NOYES SALMON**

## Authorisation

*Authenticated*

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

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