



Companies House
— for the record —

AR01 (ef)

Annual Return



XC46PFL8

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **CLEAR FOCUS PRODUCTIONS LIMITED**

Company Number: **02668042**

Date of this return: **03/12/2009**

SIC codes: **9211**

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

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

Officers of the company

Company Secretary **I**

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: **GBR**

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

Occupation: **EDUCATIONAL PRODUCER
WRITER AN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL HAVE FULL RIGHTS.		

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 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 03/12/2009

Name:

PHILIP GAURON

Address:

Shareholding 2:

500 ORDINARY Shares held as at 03/12/2009

Name:

NICOLAS NOYES SALMON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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