



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLEARER THOUGHTS LIMITED**

*Company Number:* **04094782**

*Date of this return:* **23/10/2012**

*SIC codes:* **62020**  
**70229**

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

*Situation of Registered Office:* **BRIDLE HOUSE NO. 1 BRIDLE WAY**  
**BOOTLE**  
**MERSEYSIDE**  
**UNITED KINGDOM**  
**L30 4UA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS PATRICIA ANNE**

Surname: **CLEWETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS PATRICIA ANNE**

Surname: **CLEWETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/02/1950** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DONNA MARIE**

*Surname:* **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/08/1963** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES ARE VOTING SHARES AND ARE INVITED TO PARTICIPATE IN ANY DISTRIBUTION AS RESPECTS CAPITAL, AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA MARIE STEWART**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ANNE CLEWETT**

## *Authorisation*

*Authenticated*

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

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