



Companies House

AR01 (ef)

Annual Return



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X3KWQ47E

Company Name: CLEARER THOUGHTS LIMITED

Company Number: 04094782

Date of this return: 23/10/2014

SIC codes: 62020
70229

Company Type: Private company limited by shares

Situation of Registered Office: BRIDLE HOUSE NO. 1 BRIDLE WAY
BOOTLE
MERSEYSIDE
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

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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.