



Companies House
— for the record —

AR01 (ef)

Annual Return



X1R8SYA

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Company Name: **CLARITI SYSTEMS LIMITED**

Company Number: **05939492**

Date of this return: **19/09/2012**

SIC codes: **62012**

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

Situation of Registered Office: **BROUGHTON GRANGE BUSINESS CENTRE
HEADLANDS
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG ANDREW**

Surname: **LABUDEK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **DITTNER**

Former names:

Service Address: **205 ABINGTON AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 4PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG ANDREW**

Surname: **LABUDEK**

Former names:

Service Address: **14 PACKER ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7RP**

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

Date of Birth: **22/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **375 ORDINARY shares held as at the date of this return**
Name: **RICHARD DITTNER**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **CRAIG LABUDEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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