



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARITI SYSTEMS LIMITED**

Company Number: **05939492**

Date of this return: **19/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **BLACK SWAN HOUSE 23 BALDOCK STREET
WARE
HERTFORDSHIRE
ENGLAND
SG12 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1973** 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**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY NORCOTT**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1962** 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 19/09/2014 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 : **750 ORDINARY shares held as at the date of this return**
Name: **RED FISH SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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