



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEARWATER INSTRUMENTS LIMITED**

Company Number: **06569438**

Date of this return: **17/04/2016**

SIC codes: **47789**
99999

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

Situation of Registered Office: **UNIT 8 TANFIELD LEA SOUTH INDUSTRIAL ESTATE**
TANFIELD
STANLEY
DH9 9QX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFF**

Surname: **BENT**

Former names:

Service Address: **8 SALISBURY ROAD
NEWTON HALL
DURHAM
COUNTY DURHAM
UNITED KINGDOM
DH1 5QT**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFF**

Surname: **BENT**

Former names:

Service Address: **8 SALISBURY ROAD
NEWTON HALL
DURHAM
COUNTY DURHAM
UNITED KINGDOM
DH1 5QT**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **KNOX**

Former names:

Service Address: **10 NORTH END
BRANDON VILLAGE
DURHAM
DH7 8UN**

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING RIGHTS, 1 PER SHARE			

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 17/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RAYMOND KNOX**

Name: **GEOFF BENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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