



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEARLY SO LIMITED**

Company Number: **06686965**

Date of this return: **02/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2-6 CANNON STREET
LONDON
EC4M 6YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **BOWE**

Former names:

Service Address: **17 REGENT ROAD
LONDON
SE24 0EL**

Company Director ***I***

Type: **Person**
Full forename(s): **MR RODNEY SCOTT**

Surname: **SCHWARTZ**

Former names:

Service Address: **38 WOOD LANE
HIGHGATE
LONDON
N6 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1957** *Nationality:* **BRITISH USA**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	12240
		<i>Aggregate nominal value</i>	122.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. B) THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS EQUALLY WITH OTHER SHAREHOLDERS. C) ON A REPAYMENT OF CAPITAL OR WINDING UP, THE RIGHT TO PARTICIPATE EQUALLY WITH OTHER ORDINARY SHAREHOLDERS. D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12240
		<i>Total aggregate nominal value</i>	122.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 7500 A ORDINARY shares held as at 2010-09-02
<i>Name:</i>	LISA SCHWARTZ
<i>Shareholding 2</i>	: 1200 A ORDINARY shares held as at 2010-09-02
<i>Name:</i>	ARYEH SCHWARTZ
<i>Shareholding 3</i>	: 1200 A ORDINARY shares held as at 2010-09-02
<i>Name:</i>	REBECA SCHWARTZ
<i>Shareholding 4</i>	: 100 A ORDINARY shares held as at 2010-09-02
<i>Name:</i>	JULIA MEEK
<i>Shareholding 5</i>	: 730 A ORDINARY shares held as at 2010-09-02
<i>Name:</i>	GENE SCHWARTZ EXPORT IMPORT COMPANY
<i>Shareholding 6</i>	: 83 A ORDINARY shares held as at 2010-09-02
<i>Name:</i>	RAYMOND PAUL MAXWELL
<i>Shareholding 7</i>	: 33 A ORDINARY shares held as at 2010-09-02

Name: INNES & ELIZABETH MEEK

Shareholding 8 : 66 A ORDINARY shares held as at 2010-09-02
Name: LUCA BOSATTA

Shareholding 9 : 25 A ORDINARY shares held as at 2010-09-02
Name: MALCOLM GLOAK

Shareholding 10 : 266 A ORDINARY shares held as at 2010-09-02
Name: MATTHEW COOPER

Shareholding 11 : 33 A ORDINARY shares held as at 2010-09-02
Name: SAM CLARKE

Shareholding 12 : 33 A ORDINARY shares held as at 2010-09-02
Name: B I LIPWORTH & CO LIMITED

Shareholding 13 : 20 A ORDINARY shares held as at 2010-09-02
Name: TIM FARAZMAND

Shareholding 14 : 67 A ORDINARY shares held as at 2010-09-02
Name: JAMES ARBIB

Shareholding 15 : 33 A ORDINARY shares held as at 2010-09-02
Name: STEPHEN LLOYD

Shareholding 16 : 16 A ORDINARY shares held as at 2010-09-02
Name: MICHAEL NORTON

Shareholding 17 : 501 A ORDINARY shares held as at 2010-09-02
Name: TRAIL PLAZA

Shareholding 18 : 167 A ORDINARY shares held as at 2010-09-02
Name: NICOLO & PATRICIA BRANDOLINI D'ADDA

Shareholding 19 : 167 A ORDINARY shares held as at 2010-09-02
Name: MASSIMILIANO LAMI

Authorisation

Authenticated

This form was authorised by one of the following:

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