

# **AR01** (ef)

### **Annual Return**



X56COSBT

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Company Name:

CLEARCUT CLINICAL CONSULTING LIMITED

Company Number:

07616351

Date of this return:

27/04/2016

SIC codes:

86210

Company Type:

Private company limited by shares

Situation of Registered

Office:

37 WOLLATON VALE

NOTTINGHAM

**ENGLAND** 

NG8 2PD

Officers of the company

Company Secretary	I				
Type:	Person				
Full forename(s):	DR. SANDIE				
Surname:	READER				
Former names:					
Torner names.					
Service Address recorded	l as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	DR SANDIE JANE				
Surname:	READER				
Former names:					
Service Address:	37 WOLLATON VALE WOLLATON				
	NOTTINGHAM				
	NOTTS				
	UNITED KINGDOM				
	NG8 2PD				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: **/05/1964	Nationality: BRITISH				
Occupation: CLINICAL PROJECT MANAGER					

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: SANDIE READER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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