

# 363a(ef)

#### **Annual Return**

Company Name:

**CLEAR FLOW DUCTING LIMITED** 

Company Number:

01789689

Received for filing in Electronic Format on the: 12/09/2005

YDA INSME

Company Details

Period Ending: 14/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**69 HIGH STREET** 

BAGSHOT SURREY GU19 5AH At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ROBERT ANTHONY TWEED

Address:

**HOLLYOAK 7 SOUTH FARM LANE** 

BAGSHOT SURREY

**UNITED KINGDOM GU19 5NT** 

Director 1:

Date of Birth:

Name: JANICE TWEED

Address:

**HOLLYOAK 7 SOUTH FARM LANE** 

19/05/1957

BAGSHOT

Nationality: BRITISH Occupation: CLERK

**SURREY GU19 5NT** 

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Director 2:

Name: ROBERT ANTHONY TWEED Address: HOLLYOAK 7 SOUTH FARM LANE

Date of Birth:20/07/1955BAGSHOTNationality:BRITISHSURREY

Occupation: ENGINEER UNITED KINGDOM GU19 5NT

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 500 GBP500

*TOTALS* 500 GBP500

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2005

Name: JANICE TWEED

Address: HOLLYOAK 7 SOUTH FARM LANE

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**SURREY GU19 5NT** 

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Shareholding 2:

499 ORDINARY Shares held as at 14/07/2005

Name: ROBERT ANTHONY TWEED

Address: HOLLYOAK 7 SOUTH FARM LANE

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**SURREY GU19 5NT** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/09/2005 Authenticated: Yes (E/W)