



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RV6JF**

*Company Name:* **CLEARVIEW DEVELOPMENTS LIMITED**

*Company Number:* **02909137**

*Date of this return:* **30/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CLEARVIEW HOUSE 201  
PINNER ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 1BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN MARY**

*Surname:* **LANGLEY**

*Former names:*

*Service Address:* **14 MASSON AVENUE  
SOUTH RUISLIP  
RUISLIP  
MIDDLESEX  
HA4 6QU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RAMON JUAN**

*Surname:*                **DIAS**

*Former names:*

*Service Address:*        **39 PARK AVENUE  
RUISLIP  
MIDDLESEX  
HA4 7UL**

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

*Date of Birth:*    **17/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **R.J. DIAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MARY LANGLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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