

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES CROWN WAY CARDIFF

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/07/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

_	Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

146 WELLINGTON ROAD BILSTON WEST MIDLANDS

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

NW 000311 £18



Annual Return

of company number	02956726	Н
company name CLEARACO LIMITED		
company type PRIVATE COMPANY I	IMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	•••	11101:417	
	_		
	Day	Month	Year
Γ			,
L]	i i

Month

02956726	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
<i>:</i>	
The register is kept at	
REGISTERED OFFICE	
	· /
Register of debenture holders (See note 6)	
•	
Any register of debenture holders (or duplicate) is kept at	
	••••••

Company Secretary (See note 7)	7
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
· · · · · · · · · · · · · · · · · · ·	
KALVINDER SINGH	***************************************
60 BUTLERS ROAD	***************************************
HANDSWORTH WOOD	
BIRMINGHAM	
B20 2PA	

_	
	•
If this person has especial to be especially planes	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
WAT WINDER	
KALVINDER SINGH	***************************************
60 BUTLERS ROAD	
HANDSWORTH WOOD	•••••
BIRMINGHAM	
B20 2PA	
n	
Date of Birth:- 27/09/62	
Nat:BRITISH Occ:CLOTHING RETAILER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
SIGIO WIGH.	
Other directorships.	
Page 2	·

029, 6726	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
MANJIT	
SINGH	
60 BUTLERS ROAD	
HANDSWORTH WOOD BIRMINGHAM	***************************************
B20 2PA	
Date of Birth:- 02/07/67	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH	
Occ:CLOTHING RETAILER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	but or resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
·	
	•
	Dan Markh Mark
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ROINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	<u> </u>		
	Totals	<u>2</u>	fa
List of past and present members (See note 9)			
(Use attachea schedule where appropriate)			Please mark the appropriate box.
A full list is required.	e de la companya de La companya de la co		not on on paper
	A full list of m	nembers is enclos	ed 🔽
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	This return is	venber 1995 ncludes (enter numb	Secretary/Director * *(delete as appropriate) continuation sheets. er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	BANER 1	Wedgkiss UNGTEN RE	MIBLANDS
Printed on Recycled Paper	Telephone 🙋	Postcod 1902 491048	e WV14 6AZ Ext

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		Accour	nt of Shares	
Company Number: 02956726	Number of	Particulars of shares transferred Number of since the date of the last return,		
Company Name:	shares or amount of stock held	or, in the case o since the incor company, by		
CLEARACO LIMITED	by existing members at		(a) persons who are still	
•	date of this return.	(b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
KALVINDER SINGH (MR).				
60 BUTLERS ROAD,				
HANDSWORTH WOOD,				
BIRMINGHAM,				
B20 2PA	-			
MANJIT SINGH (MR)		_		
60 BUTLERS ROAD,	į			<u>-</u>
HANDWORTH WOOD,		_		
BIRMINGHAM,				
B20 2PA.				
·				
			,	

SCHEDULE TO FORM 363

Company Number:	Account of Shares			
Company Name:	Number of shares or amount of stock held by existing members at date of this return.	or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
		ceased to	be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
	/			
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