



C O M P A N I E S H O U S E

363s

NW
000311
£18

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A08 *AHSRCGLN* 324

COMPANIES HOUSE 18/11/95

COMPANIES HOUSE 06/11/95

of company number 02956726

H

company name

CLEARACO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
09	08	95

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.

Day	Month	Year

Day	Month	Year

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).

8	6	3	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members (See note 5)

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)Particulars of a new secretary **must** be notified on form 288.

KALVINDER
SINGH
60 BUTLERS ROAD
HANDSWORTH WOOD
BIRMINGHAM
B20 2PA

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

KALVINDER
SINGH
60 BUTLERS ROAD
HANDSWORTH WOOD
BIRMINGHAM
B20 2PA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/09/62

Nat:BRITISH

Occ:CLOTHING RETAILER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

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
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

£2

Totals

2

£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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.**

Signed

K. Baker

Secretary/Director *
(delete as appropriate)

Date

3rd November 1995

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

BAKER WOODKISS

146 WELLINGTON ROAD

BILSTON WEST MIDLANDS

Postcode WV14 6AZ

Telephone 01902 491048 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM[illegible]

Continued overleaf

[illegible]