

## 363a(ef)

for the record ——

**Annual Return** 

Company Name: CLEARACO LIMITED

*Company Number:* **02956726** 

Received for filing in Electronic Format on the: 10/08/2007

Company Details

Period Ending: 09/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

2 WATER COURT WATER STREET BIRMINGHAM WEST MIDLANDS

**B3 1HP** 

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: KALVINDER SINGH Address: 60 BUTLERS ROAD

HANDSWORTH WOOD

**BIRMINGHAM** 

WEST MIDLANDS B20 2PA

Director 1:

Name: KALVINDER SINGH Address: 60 BUTLERS ROAD

Date of Birth: 27/09/1962 HANDSWORTH WOOD

Nationality: BRITISH BIRMINGHAM

Occupation: CLOTHING RETAILER WEST MIDLANDS B20 2PA

~\_\_\_\_\_

Director 2:

Name: MANJIT SINGH Address: 22 LEIGH ROAD

Date of Birth: 02/07/1967 WALSALL

Nationality: BRITISH WEST MIDLANDS WS4 2DS

Occupation: CLOTHING RETAILER

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, 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 09/08/2007

Name: KALVINDAR SINGH

Address: 60 BUTLERS ROAD

**BIRMINGHAM B20 2PA** 

\_\_\_\_\_

Shareholding 2:

99 ORDINARY Shares held as at 09/08/2007

Name: S.S. SOONAL

Address: 60 BUTLERS ROAD

**BIRMINGHAM B20 2PA** 

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/08/2007 Authenticated: Yes (E/W)