

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2009

Company Name: CLEARACO LIMITED

Company Number: 02956726

Company Details

Period Ending: 09/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

2 WATER COURT WATER STREET BIRMINGHAM WEST MIDLANDS B3 1HP

Details of Officers of the Company

Compa	ny Secretary I:				
Name:	KALVINDER			: 60 BUTLERS ROA HANDSWORTH V BIRMINGHAM WEST MIDLAND B20 2PA	VOOD
Directo ₁					
Name:	KALVINDER	SINGH	Address:	60 BUTLERS ROAD HANDSWORTH W BIRMINGHAM WEST MIDLANDS B20 2PA	OOD
Date of B	irth: 2 7/ 09/19 62	Nationality:	British	Occupation:	CLOTHING RETAILER
Director	· 2 :				
Name:	MANJIT SIN	GH	Address:	22 LEIGH ROAD WALSALL WEST MIDLANDS WS4 2DS	
Date of B	irth: 02/0 7/ 196 7	Nationality:	British	Occupation:	CLOTHING RETAILER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/08/2008

Name: KALVINDER SINGH

Address: 60 BUTLERS ROAD BIRMINGHAM

B20 2PA

Shareholding 2:

50 ORDINARY Shares held as at 09/08/2008

Name: MANJIT SINGH

22 LEIGH ROAD

Address: WALSALL

WEST MIDLANDS

WS4 2DS

Authorisation

Authoriser Designation: secretary	Date Authorised: 02/01/2009	Authenticated: Yes (E/W)