Companies House

AR01 (ef)

Annual Return

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Company Name:	**CLARANET LIMITED**
Company Number:	**03152737**
Date of this return:	**30/01/2015**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 SOUTHAMPTON ROW** **LONDON** **WC1B 5HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHEL**

Surname: **ROBERT**

Former names:

Service Address: **MAISONETTE FLAT 5 50 LADBROKE GROVE**
LONDON
W11 2PA

Company Director 1

Type: **Person**

Full forename(s): **CHARLES**

Surname: **NASSER**

Former names:

Service Address: **FLAT 8 PARKMOUNT LODGE**
12-14 REEVES MEWS
LONDON
W1K 2EG

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

Date of Birth: **01/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHEL FRANCOIS**

Surname: **ROBERT**

Former names:

Service Address: **50 LADBROKE GROVE**
LONDON
W11 2PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1965** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**250000**
		Aggregate nominal value	**250000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NOT APPLICABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**250000**
		Total aggregate nominal value	**250000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **250000 ORDINARY shares held as at the date of this return**

Name: **CLARANET GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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