



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29E11JT**

*Company Name:* **Clearfair Limited**

*Company Number:* **03349719**

*Date of this return:* **10/04/2013**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5TH FLOOR NEWBURY HOUSE  
890 - 900 EASTERN AVENUE NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LILIAN BEATRICE**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **"WHITES FARM "  
WHALEBONE LANE NORTH  
ROMFORD  
ESSEX  
ENGLAND  
RM6 5QT**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER RYAN**

*Surname:*                                **SCOTT**

*Former names:*

*Service Address:*                        **"WHITES FARM "**  
   **WHALEBONE LANE NORTH**  
   **ROMFORD**  
   **ESSEX**  
   **ENGLAND**  
   **RM6 5QT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/12/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER RYAN SCOTT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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