



Companies House
— for the record —

363a_(ef)

Annual Return



XZRZ2C33

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **FIRSTCLEAR LIMITED**

Company Number: **04018008**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
IMPERIAL HOUSE, 15
KINGSWAY,
LONDON
WC2B 6UN**

Details of Officers of the Company

Company Secretary 1:

Name: **SUDHEER GUPTA**

Address: **4TH FLOOR
IMPERIAL HOUSE 15 KINGSWAY
LONDON
WC2B 6UN**

Director 1 :

Name: **PETTER NYLANDER**

Address: **FLAT 4 83 LADBROKE GROVE
LONDON
W11 2HB**

Date of Birth: **25/10/1964** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY GBP1 SHARES Shares held as at 15/06/2009

Name:

UNIBET GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**