



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **Clarity Copiers (High Wycombe) Limited**

Company Number: **04319356**

Date of this return: **08/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARM SECRETARIES LIMITED**

*Registered or
principal address:* **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2618928**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS STEWART**

Surname: **CAMPBELL**

Former names:

Service Address: **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

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

Date of Birth: **11/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL ANTHONY PAUL**

Surname: **FOX**

Former names:

Service Address: **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

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

Date of Birth: **23/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TERENCE ARNOLD BRIAN**

Surname: **HUNT**

Former names:

Service Address: **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

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

Date of Birth: **30/12/1940** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **16 ORDINARY shares held as at the date of this return**
Name: **KERRY ANN CAMPBELL**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS STEWART CAMPBELL**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **GAIL CLAIRE FOX**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **NEIL ANTHONY PAUL FOX**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **PAMELA HUNT**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **TERENCE ARNOLD BRIAN HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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