



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14AEKD5**

*Company Name:* **CLEARWATER NOMINEES (VI) LIMITED**

*Company Number:* **04380942**

*Date of this return:* **25/02/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O 7SIDE SECRETARIAL LIMITED  
1ST FLOOR 14-18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **7SIDE SECRETARIAL LIMITED**

*Registered or  
principal address:* **14-18 CITY ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 3DL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02707949**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MOAZAMEH**

*Surname:*                      **SAFARZADEH**

*Former names:*

*Service Address:*            **9 WENDOVER COURT  
LYNDALE AVENUE  
LONDON  
UNITED KINGDOM  
NW2 2PG**

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

*Date of Birth:*    **08/05/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MOAZAMEH SAFARZADEH**

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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.