



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXUHI84Z**

*Received for filing in Electronic Format on the:* **13/03/2009**

*Company Name:* **CLEAR CUT CONSTRUCTION LIMITED**

*Company Number:* **04684751**

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### *Company Details*

*Period Ending:* **03/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**1ST FLOOR  
314 REGENTS PARK  
ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

*Register of  
Members Address:*

**1ST FLOOR  
314 REGENTS PARK  
ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

*Register of Debenture  
Holders Address:*

**1ST FLOOR  
314 REGENTS PARK  
ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NOEL MARTIN MURPHY**      *Address:* **104 LONG ELMES  
HARROW WEALD  
MIDDLESEX  
UNITED KINGDOM  
HA3 5JY**

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*Director 1 :*

*Name:* **MRS JUNE MURPHY**      *Address:* **104 LONG ELMES  
HARROW WEALD  
MIDDLESEX  
UNITED KINGDOM  
HA3 5JY**

*Date of Birth:* **19/06/1958**      *Nationality:* **British**      *Occupation:* **RESOUCES ASSISTANT**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 03/03/2009**

*Name:*

**ANDREW MCDONALD**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 03/03/2009**

*Name:*

**JUNE MURPHY**

*Address:*

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*Shareholding 3:*

**80 ORDINARY Shares held as at 03/03/2009**

*Name:*

**NOEL MARTIN MURPHY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

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