

AR01 (ef)

Annual Return



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Company Name: **CLARITY IT LIMITED**

Company Number: 04766541

Date of this return: 15/05/2011

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

51 PROVIDENCE WAY

WATERBEACH

CAMBRIDGE

CAMBRIDGESHIRE UNITED KINGDOM

CB25 9OH

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALLISTER

Surname: FROST

Former names:

Service Address: 51 PROVIDENCE WAY

WATERBEACH

CAMBRIDGESHIRE

CB5 9QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-05-15

Name: ALLISTER FROST

Authorisation

Authenticated

This form was authorised by one of the following:

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