



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEVER TECHNOLOGIES LIMITED**

Company Number: **05125539**

Date of this return: **11/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **147 PARKLANDS
COOPERSALE
EPPING
ESSEX
CM16 7RH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SPRAGGINS**

Former names:

Service Address: **THE OAKS
LONDON ROAD
LATTON NEAR HARLOW
ESSEX
CM17 9LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1954** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **WRIGHT**

Former names:

Service Address: **21 RAYNERS WAY
MATTISHALL
DEREHAM
NORFOLK
NR20 3NQ**

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

Date of Birth: **03/10/1973** *Nationality:* **BRITISH**
Occupation: **IT PROFESSIONAL**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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