



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

X1A3KBEB

Company Name: **RAINCLEAR SYSTEMS LTD**

Company Number: **05138564**

Date of this return: **26/05/2012**

SIC codes: **43999**

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

Situation of Registered Office: **6 GOSLING CLOSE
KITE HILL
WANBOROUGH
SWINDON WILTSHIRE
SN4 0FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NAOMI**

Surname: **HOPKINS**

Former names:

Service Address: **6 GOSLING CLOSE
WANBOROUGH
SWINDON
WILTS
UNITED KINGDOM
SN4 0FE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **HOPKINS**

Former names:

Service Address: **6 GOSLING CLOSE
WANBOROUGH
SWINDON
WILTSHIRE
SN4 0FE**

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

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**

Occupation: **DRAINAGE DISTRIBUTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NAOMI**

Surname: **HOPKINS**

Former names:

Service Address: **6 GOSLING CLOSE
WANBOROUGH
SWINDON
WILTSHIRE
UNITED KINGDOM
SN4 0FE**

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

Date of Birth: **02/09/1973** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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 26/05/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DANIEL HOPKINS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NAOMI HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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