



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUQBWLKT

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*Company Name:* **CLARO SOFTWARE LIMITED**

*Company Number:* **05153389**

*Date of this return:* **14/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LANCASHIRE HOUSE 24 WINCKLEY SQUARE  
PRESTON  
LANCASHIRE  
PR1 3JJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DR ALASDAIR**

*Surname:* **KING**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **PAUL LEWIS**

*Surname:*                        **BLANKHORN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/07/1957**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DR. ALASDAIR**

*Surname:*                        **KING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/04/1974**                              *Nationality:*   **BRITISH**

*Occupation:*    **TECHNICAL DEVELOPMENT**

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*Company Director*      **3**

*Type:*                      **Person**

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

*Surname:*                **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/12/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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>
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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

**0 ORDINARY Shares held as at 14/06/2010**

**200 DISPOSED OF IN PERIOD ON 05/03/2010**

*Name:* **DAVID STEVENS**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 14/06/2010**  
**200 DISPOSED OF IN PERIOD ON 05/03/2010**

*Name:* PAUL BLENKHORN

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 14/06/2010**  
**200 DISPOSED OF IN PERIOD ON 05/03/2010**

*Name:* HELEN STEVENS

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 14/06/2010**  
**200 DISPOSED OF IN PERIOD ON 05/03/2010**

*Name:* JACQUELINE COTTON

*Address:*

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*Shareholding* : 5

**800 ORDINARY Shares held as at 14/06/2010**

*Name:* **CLARO ATG LIMITED**

*Address:*

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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.