



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARITY SECRETARIAL LIMITED**

Company Number: **05456583**

Date of this return: **18/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **THE BASE DAUX ROAD
BILLINGSHURST
WEST SUSSEX
RH14 9SJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **COLES**
Former names:
Service Address: **FLAT 8 PAVILLION HOUSE**
 COPERS COPE ROAD
 BECKENHAM
 KENT
 BR3 1DS

Company Director *1*

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **COLES**
Former names:
Service Address: **FLAT 8 PAVILLION HOUSE**
 COPERS COPE ROAD
 BECKENHAM
 KENT
 BR3 1DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **TREVOR JOHN**
Surname: **HEWITT**
Former names:
Service Address: **39A ROMAN ROAD**
 STEYNING
 WEST SUSSEX
 BN44 3FN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

1 ORDINARY Shares held as at 18/05/2010

Name: **TREVOR JOHN HEWITT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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