



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **CLARITY SECRETARIAL LIMITED**

Company Number: **05456583**

Date of this return: **18/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **BUCKINGHAM HOUSE MYRTLE LANE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **COLES**

Former names:

Service Address: **67 SANDHURST ROAD
ORPINGTON
KENT
BR6 9HN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **COLES**

Former names:

Service Address: **67 SANDHURST ROAD**
 ORPINGTON
 KENT
 BR6 9HN

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 18/05/2011 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 : **1 ORDINARY shares held as at 2011-05-18**
Name: **TREVOR JOHN HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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