



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16Q8162**

*Company Name:* **CLEARMYMAIL LIMITED**

*Company Number:* **05696615**

*Date of this return:* **03/02/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **24 LOVAP WAY, GREAT OAKLEY  
CORBY  
NORTHANTS  
NN18 8JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HAYLEY**

*Surname:* **FIELD**

*Former names:*

*Service Address:* **24 LOVAP WAY  
GREAT OAKLEY  
CORBY  
NORTHANTS  
NN18 8JL**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FIELD**

*Former names:*

*Service Address:*        **24 LOVAP WAY  
GREAT OAKLEY  
CORBY  
NORTHANTS  
NN18 8JL**

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

*Date of Birth:*    **13/12/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HAYLEY FIELD**

*Shareholding 2* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL FIELD**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CHARLES AUGUSTUS BUCHAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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