



Companies House
— for the record —

AR01 (ef)

Annual Return



XFZAUJ31

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **ABSOLUTE CLARITY LIMITED**

Company Number: **05770883**

Date of this return: **05/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **MANCHESTER BUSINESS PARK AVIATOR WAY
MANCHESTER
UNITED KINGDOM
M22 5TG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MANCHESTER BUSINESS PARK 3000 AVIATOR WAY
MANCHESTER
UNITED KINGDOM
M22 5TG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

ERROR: Missing translation data in XML Image Template

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES LEONARD**

Surname: **BALDERSTONE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **JAMES LEONARD**

Surname: **BALDERSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1977-04-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BARNEY**

Surname: **SOWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1977-04-30**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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 05/04/2010

Name: **BARNEY SOWOOD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/04/2010

Name: **JAMES BALDERSTONE**

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.