



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

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Company Name: Clear Thinking IT Limited

Company Number: 05989705

Date of this return: 06/11/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **OLDHAM**

Former names:

Service Address: **66 CRESCENT ROAD
BILLERICAY
ESSEX
ENGLAND
CM12 0HU**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **OLDHAM**

Former names:

Service Address: **66 CRESCENT ROAD
BILLERICAY
ESSEX
ENGLAND
CM12 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **OLDHAM**

Former names:

Service Address: **66 CRESCENT ROAD**
 BILLERICAY
 ESSEX
 ENGLAND
 CM12 0HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1976** *Nationality:* **BRITISH**
Occupation: **I.T. CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JOANNE OLDHAM**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-12-11
Name: **STUART OLDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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