



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NPBMTW

Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **CLEAR VISION DESIGN LIMITED**

Company Number: **06014004**

Date of this return: **29/11/2012**

SIC codes: **74100**

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

Situation of Registered Office: **65 WOODLANDS ROAD
LITTLE BOOKHAM
SURREY
KT23 4HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE CLAIRE**

Surname: **DRONFIELD**

Former names:

Service Address: **65 WOODLANDS ROAD
LITTLE BOOKHAM
SURREY
KT23 4HL**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE CLAIRE**

Surname: **DRONFIELD**

Former names:

Service Address: **65 WOODLANDS ROAD
LITTLE BOOKHAM
SURREY
KT23 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JASON**

Surname: **DRONFIELD**

Former names:

Service Address: **65 WOODLAND ROAD
LITTLE BUCKHAM
SURREY
KT23 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1970**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 29/11/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE CLAIRE DRONFIELD**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **JASON ALEXANDER DRONFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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