



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEAR FINANCIAL HOLDINGS LIMITED**

Company Number: **06028018**

Date of this return: **13/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICOLA ANDREA**

Surname: **WRIGHT**

Former names:

Service Address: **18 BEECHOLME
CRAWLEY DOWN
WEST SUSSEX
UNITED KINGDOM
RH10 4JA**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **GREENING**

Former names:

Service Address: **16 WOODSTOCK
CARSHALTON
SURREY
UNITED KINGDOM
SM5 3DZ**

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

Date of Birth: **10/08/1956**

Nationality: **BRITISH**

Occupation: **CO. DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

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 13/12/2009 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:

100 ORDINARY GBP1 Shares held as at 13/12/2009

Name:

BARRY GREENING

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.