



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **CLARITY OSS LIMITED**

Company Number: **06074453**

Date of this return: **30/01/2010**

SIC codes: **7222**
7260

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

Situation of Registered Office: **C/O OMNIX SOFTWARE LTD
3RD FLOOR, KINGS HOUSE
BOND STREET SOUTH
BRISTOL
UNITED KINGDOM
BS1 3AE**

Officers of the company

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JONATHAN GEORGE**
Surname: **NEWBERRY**
Former names:
Service Address: **67 ST JOHNS AVENUE
GORDON
SYDNEY, NEW SOUTH WALES
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CLARITY GROUP HOLDINGS PTY LTD**
Registered or principal address: **LEVEL 3 15 BLUE STREET
NORTH SYDNEY
NSW 2060
AUSTRALIA
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **PROPRIETARY COMPANY LIMITED BY SHARES**
Law Governed: **AUSTRALIA**
Register Location: **AUSTRALIA**
Registration Number: **106102667**

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>	EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE		

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 30/01/2010 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

2 ORDINARY Shares held as at 30/01/2010

Name: **CLARITY GROUP HOLDINGS PTY LTD**

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.