



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARITY OSS LIMITED**

Company Number: **06074453**

Date of this return: **30/01/2011**

SIC codes: **7222**
7260

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

Situation of Registered Office: **174 WHITELADIES ROAD**
BRISTOL
UNITED KINGDOM
BS8 2XU

Single Alternative Inspection Location (SAIL)

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

THE QUORUM BOND STREET SOUTH
BRISTOL
UNITED KINGDOM
BS1 3AE

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN GEORGE**

Surname: **NEWBERY**

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

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 |

Prescribed particulars

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 30/01/2011 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 2011-01-30**
Name: **CLARITY GROUP HOLDINGS PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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