



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOVG6E9P

Received for filing in Electronic Format on the: **20/10/2009**

---

*Company Name:* **CLINTECH SOLUTIONS LTD**

*Company Number:* **06400567**

*Date of this return:* **16/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SEACOURT TOWER WEST WAY  
OXFORD  
OXFORDSHIRE  
OX2 0FB**

## Single Alternative Inspection Location (SAIL)

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

**NEW KINGS COURT TOLLGATE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO53 3LG**

---

*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)  
Records of resolutions and meetings (section 358)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

---

## Officers of the company

*Service Address:*

---

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN LINDSAY**  
*Surname:*                        **CLARKE**  
*Former names:*  
*Service Address:*              **6A STANDLAKE ROAD**  
   **DUCKLINGTON**  
   **WITNEY**  
   **OXFORDSHIRE**  
   **OX29 7XG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/05/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TRACY LOUISE**  
*Surname:*                        **CLARKE**  
*Former names:*  
*Service Address:*              **6A STANDLAKE ROAD**  
   **DUCKLINGTON**  
   **WITNEY**  
   **OXFORDSHIRE**  
   **OX29 7XG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/11/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:*

**25 ORDINARY Shares held as at 16/10/2009**

*Name:*

**CHRISTINE CLARKE**

*Address:*

*Shareholding 2:*

**51 ORDINARY Shares held as at 16/10/2009**

*Name:*

**JONATHAN LINDSAY CLARKE**

*Address:*

---

*Shareholding 3:*

**24 ORDINARY Shares held as at 16/10/2009**

*Name:*

**TRACY LOUISE CLARKE**

*Address:*

## Presenter information

---

*Contact Name:*

*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.