



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLEAR EXCELLENCE LTD**

*Company Number:* **06450424**

*Date of this return:* **11/12/2015**

*SIC codes:* **70210**  
**78300**

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

*Situation of Registered Office:* **61 HEDINGHAM ROAD CHAFFORD**  
**HUNDRED GRAYS**  
**ESSEX**  
**RM16 6BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANN**

Surname: **OBI**

Former names:

Service Address: **69 BROOKSIDE  
EAST BARNET  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN4 8TS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS FATOU**

Surname: **OKAFOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/07/1981** Nationality: **BRITISH**

Occupation: **HR MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ONUORA AUSTIN**

*Surname:* **OKAFOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **RECURITMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 11/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BAHOUM FATOU**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ONUORAH OKAFOR**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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