



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2012**

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Company Name: **CLARITY INFORMATICS GROUP LIMITED**

Company Number: **06648026**

Date of this return: **16/07/2012**

SIC codes: **62090**

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

Situation of Registered Office: **CLAYTON HOUSE CLAYTON ROAD
JESMOND
NEWCASTLE UPON TYNE
ENGLAND
NE2 1TL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **PRICE**

Former names:

Service Address: **60 BEACON VIEW
MARPLE
STOCKPORT
CHESHIRE
SK6 6PX**

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

Date of Birth: **30/08/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR IAN NICHOLAS**

Surname: **PURVES**

Former names:

Service Address: **49 FERN AVENUE
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 2QU**

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

Date of Birth: **12/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **SEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **SOWERBY**

Former names:

Service Address: **6 WEETLANDS CLOSE
KIPPAX
LEEDS
WEST YORKSHIRE
LS25 7PH**

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

Date of Birth: **24/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2499999
		<i>Aggregate nominal value</i>	2499999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,CAPITAL AND INCOME RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2499999
		<i>Total aggregate nominal value</i>	2499999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **IAN NICHOLAS PURVES**

Shareholding 2 : **249999 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTHONY SOWERBY**

Shareholding 3 : **1250000 ORDINARY shares held as at the date of this return**
Name: **NSA (1) LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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