Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/07/2014**

X3CJE034

Company Name:	**CLARITY INFORMATICS GROUP LIMITED**
Company Number:	**06648026**
Date of this return:	**16/07/2014**
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: **MUFIDE APT. NO.6 - D.8**
BOLAHENK SOK, GUMUSSUYU 34437 BEYOGLU
ISTANBUL
TURKIYE
TURKEY

Country/State Usually Resident: **TURKEY**

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: **UNITED KINGDOM**

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: **OLD FARM EAST WOODFOOT**
SLALEY
HEXHAM
NORTHUMBERLAND
ENGLAND
NE47 0DF

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**	*Number allotted*	**2499999**
		Aggregate nominal value	**2499999**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING,CAPITAL AND INCOME RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2499999**
		Total aggregate nominal value	**2499999**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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.