

AR01 (ef)

Annual Return



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Company Name: CLARITY LASER LTD

Company Number: **06662192**

Date of this return: 01/08/2012

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O SUGARWHITE & ASSOCIATIES 5 WINDUS ROAD

LONDON

UNITED KINGDOM

N16 6UT

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person ABRAHAM</pre> |
|---|--|
| Surname: | SUGARWHITE |
| Former names: | |
| Service Address: | 12 LINTHORPE ROAD LONDON N16 5RE |
| | |

Company Director 1

Type: Person

Full forename(s): NECHUME YITE

Surname: SUGARWHITE

Former names:

Service Address: 12 LINTHORPE ROAD

LONDON ENGLAND N16 5RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/07/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

PER MEMORANDUM OF ASSOCIATION

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|--------------------|---------------------------|--|
| Currency | GBP | Total n of shar | 1000 | |
| | | Total a nomina | ggregate el value 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : 500 ORDINARY shares held as at the date of this return

Name: ABRAHAM SUGARWHITE

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: NECHUME YITE SUGARWHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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