



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2014**

X3E9TT1M

Company Name: **Clarity 4 Work Limited**

Company Number: **06668202**

Date of this return: **08/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VENETIA ANNE**

Surname: **COOMBS**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Company Director **1**

Type: **Person**
Full forename(s): **MS VENETIA ANNE**

Surname: **COOMBS**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

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

Date of Birth: **29/03/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **SMITH**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

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

Date of Birth: **02/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	7 shares transferred on 2014-03-31
	58 shares transferred on 2014-03-31
	20 shares transferred on 2014-03-31
	15 shares transferred on 2014-03-31
<i>Name:</i>	DEMON COMMERCIAL CONTRACTORS LIMITED
<i>Shareholding 2</i>	: 7 ORDINARY shares held as at the date of this return
<i>Name:</i>	LISA JANE KNOWLES
<i>Shareholding 3</i>	: 58 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOGIKAL GROUP LIMITED
<i>Shareholding 4</i>	: 35 ORDINARY shares held as at the date of this return
<i>Name:</i>	STAFFING MADE SIMPLE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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