



Companies House
— for the record —

AR01 (ef)

Annual Return



X9VVNFFD

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **CLEARWATER COMMUNICATIONS UK LIMITED**

Company Number: **06722317**

Date of this return: **13/10/2009**

SIC codes: **7486**

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

Situation of Registered Office: **GREET VILLA, MILL LANE GREET
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5BW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **EVANS**

Former names:

Service Address: **17 BRADFIELD HOUSE
GREENVALE AVENUE
BIRMINGHAM
WEST MIDLANDS
B26 3XJ**

Company Director **1**

Type: **Person**

Full forename(s): **FAYE**

Surname: **ANDERSON**

Former names:

Service Address: **GREET VILLA MILL LANE
GREET, WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5BW**

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

Date of Birth: **16/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD PARTICULARS OF RIGHTS AS PER THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 13/10/2009

Name:

FAYE ANDERSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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