



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEARWATER COMMUNICATIONS UK LIMITED**

Company Number: **06722317**

Date of this return: **13/10/2015**

SIC codes: **82200**

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

Situation of Registered Office: **41 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

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
GREAT BRITAIN
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: ****/08/1975** *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

STANDARD PARTICULARS OF RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

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 13/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: FAYE ANDERSON

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: STEPHEN EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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