



Companies House

AR01 (ef)

Annual Return



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X53023J7

Company Name: **CCLEAR LIMITED**

Company Number: **06838682**

Date of this return: **06/03/2016**

SIC codes: **20411**
77400

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

Situation of Registered Office: **UNIT 2 ST ANNE'S
OLD PORT ROAD WENVOE
WENVOE
VALE OF GLAMORGAN
CF5 6AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 2 ST ANNE'S
OLD PORT ROAD
WENVOE
VALE OF GLAMORGAN
CF5 6AB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DAMON**

Surname: **WITHEY**

Former names:

Service Address: **ST ANNES OLD PORT ROAD
WENVOE
VALE OF GLAMORGAN
CF5 6AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DAMON**

Surname: **WITHEY**

Former names:

Service Address: **ST. ANNES
OLD PORT ROAD
WENVOE
VALE OF GLAMORGAN
CF5 6AB**

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

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA LYNN EUNICE**

Surname: **WITHEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN DAMON WITHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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