



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2016**

**X545VD6O**

*Company Name:* **CLERISY COMPUTING LIMITED**

*Company Number:* **06852682**

*Date of this return:* **19/03/2016**

*SIC codes:* **62012**  
**62020**  
**62090**  
**63110**

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

*Situation of Registered Office:* **20-22 WENLOCK ROAD**  
**LONDON**  
**ENGLAND**  
**N1 7GU**

## Single Alternative Inspection Location (SAIL)

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

**43 GRYMES DYKE WAY  
STANWAY  
COLCHESTER  
ESSEX  
ENGLAND  
CO3 0QT**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER CLARK**

Surname: **HOWLETT**

Former names:

Service Address: **43 GRYMES DYKE WAY  
STANWAY  
COLCHESTER  
ENGLAND  
CO3 0QT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER CLARK**

Surname: **HOWLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1968** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT  
MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **HOWLETT**

*Former names:*

*Service Address:* **44 HATFIELD ROAD  
IPSWICH  
SUFFOLK  
ENGLAND  
IP3 9AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

MR C C HOWLETT - SOLE SHAREHOLDER OF 1 SHARE ALLOWING DIVIDENDS TO BE TAKEN AT ANY TIME.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRIS HOWLETT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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