



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADCLARITY LIMITED**

Company Number: **06885901**

Date of this return: **23/04/2011**

SIC codes: **9999**

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

Situation of Registered Office: **2 DIDCOTT WAY
APPLEBY MAGNA
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE12 7AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA LOUISE**

Surname: **CHAPMAN**

Former names:

Service Address: **2 DIDCOTT WAY
APPLEBY MAGNA
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 7AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **CHAPMAN**

Former names:

Service Address: **2 DIDCOTT WAY
APPLEBY MAGNA
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 7AS**

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

Date of Birth: **22/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA LOUISE**

Surname: **CHAPMAN**

Former names:

Service Address: **2 DIDCOTT WAY
APPLEBY MAGNA
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 7AS**

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

Date of Birth: **22/05/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ACCORDS VOTING RIGHTS AND THE RIGHT TO RECEIVE A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : 450 ORDINARY shares held as at 2011-04-23
Name: NICOLA CHAPMAN

Shareholding 2 : 550 ORDINARY shares held as at 2011-04-23
Name: ANDREW CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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