



Companies House
— for the record —

AR01 (ef)

Annual Return



XVYHJY7

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **ADCLARITY LIMITED**

Company Number: **06885901**

Date of this return: **23/04/2010**

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
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
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
 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
<i>Prescribed particulars</i>	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 23/04/2010 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 23/04/2010

Name: **NICOLA CHAPMAN**

Address:

Shareholding : 2

550 ORDINARY Shares held as at 23/04/2010

Name: **ANDREW CHAPMAN**

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.