



Companies House

AR01 (ef)

Annual Return



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X39FX5HV

Company Name: **CLEARCUT CONVERSIONS LIMITED**

Company Number: **07649069**

Date of this return: **26/05/2014**

SIC codes: **29320**

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

Situation of Registered Office: **37 MILL STREET
BIDEFORD
DEVON
ENGLAND
EX39 2JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS RACHEL MARGARET**

Surname: **WILLIAMS**

Former names:

Service Address: **3 VENTON DRIVE
WESTWARD HO!
BIDEFORD
DEVON
ENGLAND
EX39 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD BRUCE**

Surname: **WILLIAMS**

Former names:

Service Address: **3 VENTON DRIVE
WESTWARD HO!
BIDEFORD
DEVON
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1975** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 26/05/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD BRUCE WILLIAMS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RACHEL MARGARET WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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