



Companies House

**AR01** (ef)

**Annual Return**



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**X49AGWP5**

*Company Name:* **CLEARCUT CONVERSIONS LIMITED**

*Company Number:* **07649069**

*Date of this return:* **26/05/2015**

*SIC codes:* **29320**

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

*Situation of Registered Office:* **37 MILL STREET  
BIDEFORD  
DEVON  
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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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.