



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A1 CLEARANCE LIMITED**

Company Number: **07888794**

Date of this return: **21/12/2012**

SIC codes: **81210**

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

Situation of Registered Office: **25 BRAXFIELD ROAD
LONDON
ENGLAND
SE4 2AW**

Officers of the company

Company Director **1**

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

Surname: **DELLAR**

Former names:

Service Address: **25 BRAXFIELD ROAD**
 LONDON
 UNITED KINGDOM
 SE42AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MY SOCIAL ENTERPRISE**

*Registered or
principal address:* **25 BRAXFIELD ROAD
LONDON
UNITED KINGDOM
SE42AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7872018**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 21/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MY SOCIAL ENTERPRISE**

Authorisation

Authenticated

This form was authorised by one of the following:

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