



Companies House

AR01 (ef)

Annual Return



X3ZVLQTD

Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **THE CLICK ADVISOR LTD**

Company Number: **07914170**

Date of this return: **18/01/2015**

SIC codes: **64921**

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

Situation of Registered Office: **SUNRISE HOUSE HULLEY ROAD
MACCLESFIELD
CHESHIRE
SK10 2LP**

Officers of the company

Company Secretary 1

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

Surname: **MEECHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MEECHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1979** Nationality: **BRITISH**
Occupation: **N/A**

Company Director 2

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

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **120 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW MEECHAM**

Shareholding 2 : **80 B ORDINARY shares held as at the date of this return**
Name: **DAVID ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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