



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

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Company Name: **JCLARITY LIMITED**

Company Number: **07993926**

Date of this return: **16/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O AIMAR CAPITAL OFFICE 10
121 SLOANE STREET
LONDON
SW1X 9BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CROWELL & MORING
11 PILGRIM STREET
LONDON
ENGLAND
EC4V 6RN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BEN JOHN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS F**

Surname: **MOSIMANN**

Former names:

Service Address: **20 CADOGAN GARDENS
FLAT 2
LONDON
UNITED KINGDOM
SW3 2RP**

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

Date of Birth: **24/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES KIRK**

Surname: **PEPPERDINE**

Former names:

Service Address: **36 MEGGY FA U
NYIREGYHAZA
SZABALCS-SZATMA'Z 4400
HUNGARY**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **24/10/1959**

Nationality: **CANADIAN**

Occupation: **I.T**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIJN**

Surname: **VERBURG**

Former names:

Service Address: **THE GARDEN FLAT 39 Highbury Hill
LONDON
UNITED KINGDOM
N5 1SU**

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

Date of Birth: **21/10/1977** *Nationality:* **DUTCH**
Occupation: **CTO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	2147
		<i>Aggregate nominal value</i>	21.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	62
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12147
		<i>Total aggregate nominal value</i>	121.47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : 2800 ORDINARY shares held as at the date of this return
Name: BENJAMIN JOHN EVANS

Shareholding 2 : 2800 ORDINARY shares held as at the date of this return
Name: MARTIJN VERBURG

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return

Name: CHARLES KIRK PEPPERDINE

Shareholding 4 : 2986 ORDINARY shares held as at the date of this return

Name: AIMAR CAPITAL SERVICES LLC

Shareholding 5 : 205 ORDINARY shares held as at the date of this return

Name: SIMON HOGAN

Shareholding 6 : 356 ORDINARY shares held as at the date of this return

Name: DUE DILIGENCE REPORTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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