



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEARTALENT LIMITED**

Company Number: **08142795**

Date of this return: **13/07/2015**

SIC codes: **86900**

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

Situation of Registered Office: **THE STABLES TOWN FARM LANE
NORLEY
CHESHIRE
WA6 8NH**

Officers of the company

Company Secretary 1

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

Surname: **CALNAN**

Former names:

Service Address: **FLAT 1 22 QUEENS ROAD
ALTON
GREAT BRITAIN
GU34 1HX**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **CHRISTOPHERSON**

Former names:

Service Address: **23 PERCY RD
WARWICK
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5EU**

Country/State Usually Resident: **WARWICKSHIRE**

Date of Birth: **02/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DENNIS**

Surname: **DEARDEN**

Former names:

Service Address: **7 MANOR BARNS LANE
FINCHAMPSTEAD
BERKSHIRE
UNITED KINGDOM
RG40 3TQ**

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **31/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GARETH**

Surname: **HEADLEY**

Former names:

Service Address: **THE STABLES TOWN FARM LANE**
 NORLEY
 CHESHIRE
 UNITED KINGDOM
 WA6 8NH

Country/State Usually Resident: **CHESHIRE**

Date of Birth: **22/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KATHERINE ALISON**

Surname: **HEADLEY**

Former names:

Service Address: **THE STABLES TOWN FARM LANE
NORLEY
CHESHIRE
UNITED KINGDOM
WA6 8NH**

Country/State Usually Resident: **CHESHIRE**

Date of Birth: **16/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : 250 A shares held as at the date of this return
Name: ROBIN CHRISTOPHERSON

Shareholding 2 : 250 A shares held as at the date of this return
Name: KATHERINE HEADLEY

Shareholding 3 : 250 A shares held as at the date of this return
Name: DENNIS DEARDEN

Shareholding 4 : 250 A shares held as at the date of this return
Name: GARETH HEADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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