

AR01 (ef)

Annual Return



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Company Name: Clearway Corporation Ltd

Company Number: 08742244

Date of this return: 22/10/2014

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 WOODTHORPE GRANGE PRESTWICH

MANCHESTER LANCASHIRE

UNITED KINGDOM

M25 0GU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR WASIM

Surname: AHMED

Former names:

Service Address: 11 WOODTHORPE GRANGE PRESTWICH

MANCHESTER LANCASHIRE

UNITED KINGDOM

M25 0GU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1986 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 1 |
|-----------------|----------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 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)

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------------------|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR WASIM AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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