

AR01 (ef)

Annual Return



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Company Name:

CLEARSIGHT LTD.

Company Number:

SC221110

Date of this return:

10/07/2013

SIC codes:

86210

Company Type:

Private company limited by shares

Situation of Registered

20/22 TORPHICHEN STREET

Office:

EDINBURGH EH3 8JB

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person DR GAWN GRAHAM</pre>
Surname:	MCILWAINE
Former names:	
Service Address:	19 DERAMORE DRIVE BELFAST BT9 5JR

Company Director 1

Type: Person

Full forename(s): LORNA ANN

Surname: MCILWINE

Former names:

Service Address: 19 DERAMORE DRIVE

BELFAST BT9 5JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1967 Nationality: BRITISH

Occupation: BOOK KEEPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION. 1 VOTE FOR EVERY SHARE.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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: LORNA MCILWAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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