



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEA CONSULTING LTD.**

Company Number: **SC369720**

Date of this return: **07/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **66 TAY STREET
PERTH
UNITED KINGDOM
PH2 8RA**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **BAXTER**

Former names:

Service Address: **62 VICTORIA ROAD
KIRKCALDY
FIFE
UNITED KINGDOM
KY1 1DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **LORNA**

Surname: **BAXTER**

Former names:

Service Address: **62 VICTORIA ROAD
KIRKCALDY
FIFE
UNITED KINGDOM
KY1 1DQ**

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

Date of Birth: **04/04/1966** *Nationality:* **BRITISH**

Occupation: **MUSEUM ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **BAXTER**

Former names:

Service Address: **62 VICTORIA ROAD
KIRKCALDY
FIFE
UNITED KINGDOM
KY1 1DQ**

Country/State Usually Resident: **KIRKCALDY**

Date of Birth: **23/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : 10 A ORDINARY shares held as at the date of this return
Name: COLIN BAXTER

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: LORNA BAXTER

Authorisation

Authenticated

This form was authorised by one of the following:

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