



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>CLARITY 4 MEDIA LTD</b>
<i>Company Number:</i>	<b>06306191</b>
<i>Date of this return:</i>	<b>09/07/2012</b>
<i>SIC codes:</i>	<b>59120</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CAUSEWAY HOUSE 26 KING STREET POTTON BEDS SG19 2QT</b>

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH ELIZABETH**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **26 KING STREET  
POTTON  
BEDFORDSHIRE  
SG19 2QT**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PHILIP**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **TRAINING CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS JUDITH ELIZABETH**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **26 KING STREET  
POTTON  
BEDFORDSHIRE  
SG19 2QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN DAVIES/CLARITY 4 MEDIA LTD**  
  
*Name:* **JUDITH OLIVER/CLARITY 4 MEDIA LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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