



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLEARLY CONSULTING & TRAINING LIMITED**

*Company Number:* **06552938**

*Date of this return:* **02/04/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE GRANGE MAIN STREET  
YORK  
UNITED KINGDOM  
YO26 8JR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CARLYLE**

*Former names:*

*Service Address:* **THE GRANGE MAIN STREET  
HESSAY  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO26 8JR**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS AMANDA JANE**

*Surname:*                           **CARLYLE**

*Former names:*

*Service Address:*                **THE GRANGE  
MAIN STREET HESSAY  
YORK  
YO26 8JR**

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

*Date of Birth:*   **30/08/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN KENNETH**

*Surname:*                                **CARLYLE**

*Former names:*

*Service Address:*                        **THE GRANGE  
MAIN STREET HESSAY  
YORK  
YO26 8JR**

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

*Date of Birth:*   **15/03/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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* : **53 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CARLYLE**

*Shareholding 2* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA CARLYLE**

## *Authorisation*

*Authenticated*

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

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