



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2012**

Company Name: **CLEARTABS LIMITED**

Company Number: **06818131**

Date of this return: **12/02/2012**

SIC codes: **59200**

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

Situation of Registered Office: **32 DYOTT AVENUE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9NE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL PHILIP**

Surname: **HOLT**

Former names:

Service Address: **32 DYOTT AVENUE
LICHFIELD
STAFFORDSHIRE
WS14 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA JOY**

Surname: **HOLT**

Former names:

Service Address: **32 DYOTT AVENUE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOLT**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **NICOLA HOLT**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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