



Companies House
— for the record —

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Annual Return



XIW8WAG5

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **CLEARGAZE LIMITED**

Company Number: **06588563**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW STEPHEN
PETER TURVEY**

Address: **34 BASKEYFIELD CLOSE
BOLEY PARK
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9YT**

Director 1 :

Name: **MR ANDREW CLARKE**

Address: **25 HOWARD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV11 2EY**

Date of Birth: **26/01/1979** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Director 2 :

Name: **MR MATTHEW STEPHEN
PETER TURVEY**

Address: **34 BASKEYFIELD CLOSE
BOLEY PARK
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9YT**

Date of Birth: **26/02/1979** *Nationality:* **BRITISH**

Occupation: **PRE-SALES CONSULTANT
(ARCHITECTURE)**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
OTHER	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 OTHER Shares held as at 09/05/2009

Name: **MATTHEW TURVEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**