

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

mat on the: 19/12/2011

Company Name: CLEAR SOFTWARE SOLUTIONS LIMITED

Company Number: 03675663

Date of this return: **30/11/2011**

SIC codes: **62012**

62020 62090

02000

Company Type: Private company limited by shares

Situation of Registered

Office:

77 CRESCENT WEST

BARNET

HERTFORDSHIRE

EN4 0EQ

Officers of the company

Company Secretary Type: Full forename(s):	I Person MARY
Surname:	GAVRIEL
Former names:	
Service Address:	77 CRESCENT WEST BARNET HERTFORDSHIRE EN4 0EQ

Company Director 1

Type: Person

Full forename(s): NICHOLAS CHARLES

Surname: GAVRIEL

Former names:

Service Address: 41 SAINT GEORGES ROAD

LONDON N13 4AT

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 11/07/1964 Nationality: BRITISH

Occupation: ELECTRONICS ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	culars	лноит иприи рет snare	·

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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: NICHOLAS CHARLES GAVRIEL

Authorisation

Authenticated

This form was authorised by one of the following:

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