



Companies House
— for the record —

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Annual Return



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Company Name: **CLEAR SOFTWARE SOLUTIONS LIMITED**

Company Number: **03675663**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**77 CRESCENT WEST
BARNET
HERTFORDSHIRE
EN4 0EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY GAVRIEL**

Address: **77 CRESCENT WEST
BARNET
HERTFORDSHIRE
EN4 0EQ**

Director 1 :

Name: **NICHOLAS CHARLES
GAVRIEL**

Address: **41 SAINT GEORGES ROAD
LONDON
N13 4AT**

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

Occupation: **ELECTRONICS ENGINEER**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/11/2008

Name:

NICHOLAS CHARLES GAVRIEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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