

363S(ef)

Annual Return

Company Name:

CLEAR INTERNET SOLUTIONS LIMITED

Company Number:

03772211

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Company Details

Period Ending: 18/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7260 OTHER COMPUTER RELATED ACTIVITIES

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

77 CRESCENT WEST

BARNET

HERTFORDSHIRE

EN4 0EQ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY GAVRIEL Address: 77 CRESCENT WEST

BARNET

HERTFORDSHIRE EN4 0EQ

Director 1:

Name: NICHOLAS CHARLES Address: 41 SAINT GEORGES ROAD

GAVRIEL LONDON N13 4AT

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

Occupation: **ELECTRONICS ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, 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 18/05/2005

Name: NICHOLAS CHARLES GAVRIEL

Address: 41 ST GEORGES RD

LONDON N13 4AT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/06/2005 Authenticated: Yes (E/W)