



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2011**

XB0OFT7B

Company Name: **CLEARLY CONSULTING & TRAINING LIMITED**

Company Number: **06552938**

Date of this return: **02/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE GRANGE MAIN STREET
YORK
UNITED KINGDOM
YO26 8JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN KENNETH**

Surname: **CARLYLE**

Former names:

Service Address: **THE GRANGE MAIN STREET
HESSAY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 8JR**

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **CARLYLE**

Former names:

Service Address: **THE GRANGE
MAIN STREET HESSAY
YORK
YO26 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN KENNETH**

Surname: **CARLYLE**

Former names:

Service Address: **THE GRANGE
MAIN STREET HESSAY
YORK
YO26 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1964** *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

Prescribed particulars

ORDINARY SHARE RIGHTS

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 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 53 ORDINARY shares held as at 2011-04-02
Name: STEPHEN CARLYLE

Shareholding 2 : 47 ORDINARY shares held as at 2011-04-02
Name: AMANDA CARLYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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