



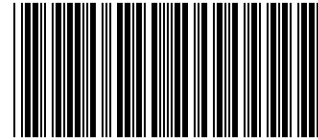
Companies House
— for the record —

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Annual Return

Company Name: **CLEARVU LIMITED**

Company Number: **03636345**



XR05T92X

Received for filing in Electronic Format on the: **28/09/2005**

Company Details

Period Ending: **22/09/2005**

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

Principle Business Activities:

SIC Codes
5118

Registered Office:
Address:

**6 AYOT HOUSE
AYOT ST LAWRENCE
WELWYN
HERTFORDSHIRE
AL6 9BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY JEAN JACKSON**

Address: **6 AYOT HOUSE
AYOT ST LAWRENCE
WELWYN
HERTFORDSHIRE AL6 9BP**

Director 1:

Name: **MR BRIAN ERNEST JACKSON** *Address:* **6 AYOT HOUSE
AYOT ST LAWRENCE
WELWYN
HERTFORDSHIRE AL6 9BP**

Date of Birth: **12/05/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 22/09/2005

Name: **BRIAN ERNEST JACKSON**

Address: **6 AYOT HOUSE
AYOT ST LAWRENCE
WELWYN
HERTFORDSHIRE AL6 9BP**

Shareholding 2:

50 ORDINARY Shares held as at 22/09/2005

Name: **LESLEY JEAN JACKSON**

Address: **6 AYOT HOUSE
AYOT ST LAWRENCE
WELWYN
HERTFORDSHIRE AL6 9BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2005** *Authenticated:* **Yes (E/W)**
