



Companies House
— for the record —

AR01 (ef)

Annual Return



X00JBSBU

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Company Name: **CLEARTABS LIMITED**

Company Number: **06818131**

Date of this return: **12/02/2011**

SIC codes: **7260**

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

Situation of Registered Office: **LITTLE FOXES 14 CLOISTER WALK
WHITTINGTON
STAFFORDSHIRE
ENGLAND
WS14 9LN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL PHILIP**

Surname: **HOLT**

Former names:

Service Address: **70 CHESTERFIELD ROAD
LICHFIELD
STAFFORDSHIRE
WS13 6QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA JOY**

Surname: **HOLT**

Former names:

Service Address: **70 CHESTERFIELD ROAD
LICHFIELD
STAFFORDSHIRE
WS13 6QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1982** *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
<i>Prescribed particulars</i>			
NONE			

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 12/02/2011 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 : **45 ORDINARY shares held as at 2011-02-12**
Name: **MICHAEL HOLT**

Shareholding 2 : **45 ORDINARY shares held as at 2011-02-12**
Name: **NICOLA HOLT**

Shareholding 3 : **10 ORDINARY shares held as at 2011-02-12**
Name: **PETER SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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