



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MV5X4

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Company Name: **CLEARISSUE LIMITED**

Company Number: **03472537**

Date of this return: **27/11/2011**

SIC codes: **56302**

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

Situation of Registered Office: **2 LAPWING LANE
WEST DIDSBURY
MANCHESTER
M20 2WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ANDREW**

Surname: **BARKER**

Former names:

Service Address: **HOLLIES END
HOLLIES LANE
WILMSLOW
CHESHIRE
SK9 2BW**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES MICHAEL**

Surname: **BARKER**

Former names:

Service Address: **BRECK COTTAGE
STYPERSON POOL WHITELEY GREEN
MACCLESFIELD
CHESHIRE
SK10 5SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON ANDREW**

Surname: **BARKER**

Former names:

Service Address: **HOLLIES END
HOLLIES LANE
WILMSLOW
CHESHIRE
SK9 2BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY 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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

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 27/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON BARKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES MICHAEL BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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