



Companies House
— for the record —

363a_(ef)

Annual Return



XVSZT7WF

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **CLEARISSUE LIMITED**

Company Number: **03472537**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

5530

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LAPWING LANE
WEST DIDSBURY
MANCHESTER
M20 2WS**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ANDREW BARKER**

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

Director 1 :

Name: **JAMES MICHAEL BARKER**

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

Date of Birth: **17/06/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON ANDREW BARKER**

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

Date of Birth: **19/08/1962**

Nationality: **BRITISH**

Occupation: **COMPANY 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 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 27/11/2008

Name: **SIMON BARKER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/11/2008

Name: **JAMES MICHAEL BARKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**