



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTOLYBJR**

*Received for filing in Electronic Format on the:* **14/07/2009**

*Company Name:* **CLARITY 4 MEDIA LTD**

*Company Number:* **06306191**

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### *Company Details*

*Period Ending:* **09/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAUSEWAY HOUSE, 26  
KING STREET  
POTTON  
BEDS  
SG19 2QT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JUDITH ELIZABETH  
OLIVER**

*Address:* **26 KING STREET  
POTTON  
BEDFORDSHIRE  
SG19 2QT**

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### *Director 1 :*

*Name:* **MR STEPHEN PHILIP DAVIES** *Address:* **DEENE HOUSE MARKET DEEPING  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE6 8SX**

*Date of Birth:* **27/12/1958** *Nationality:* **BRITISH** *Occupation:* **TRAINING CONSULTANT**

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### *Director 2 :*

*Name:* **MRS JUDITH ELIZABETH  
OLIVER** *Address:* **26 KING STREET  
POTTON  
BEDFORDSHIRE  
SG19 2QT**

*Date of Birth:* **23/03/1949** *Nationality:* **BRITISH** *Occupation:* **TRAINING CONSULTANT**

## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 09/07/2009**

*Name:* **JUDITH OLIVER/CLARITY 4 MEDIA LTD**

*Address:*

*Name:* **STEPHEN DAVIES/CLARITY 4 MEDIA LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2009**

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