



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARITY SEARCH LIMITED**

Company Number: **07699066**

Date of this return: **11/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **80-83 LONG LANE
LONDON
UNITED KINGDOM
EC1A 9ET**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN STUART**

Surname: **HERLIHY**

Former names:

Service Address: **35 LANSDOWNE CRESCENT
LONDON
UNITED KINGDOM
W11 2NT**

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

Date of Birth: **22/09/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **FRANCES MARY**

Surname: **MINOGUE**

Former names:

Service Address: **80-83 LONG LANE
LONDON
UNITED KINGDOM
EC1A 9ET**

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

Date of Birth: **04/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-07-12

Name: **SDG REGISTRARS LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **JOHN STUART HERLIHY**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **FRANCES MARY MINOGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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