



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2015**

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Company Name: **ALLCLEAR TECHNOLOGIES LIMITED**

Company Number: **03295572**

Date of this return: **23/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **10 BLACK BARN CLOSE
LOWER SOMERSHAM
IPSWICH
SUFFOLK
IP8 4PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD FRANCIS**

Surname: **TELFORD**

Former names:

Service Address: **JUGLANS
CHURCH GREEN
WATTISFIELD
DISS
IP22 1NS**

Company Director 1

Type: **Person**
Full forename(s): ANN WINIFRED

Surname: **TELFORD**

Former names:

Service Address: **JUGLANS
CHURCH GREEN
WATTISFIELD
DISS
IP22 1NS**

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

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD FRANCIS**

Surname: **TELFORD**

Former names:

Service Address: **JUGLANS
CHURCH GREEN
WATTISFIELD
DISS
IP22 1NS**

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

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANKED EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD FRANCIS TELFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN WINIFRED TELFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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