



*Companies House*

— for the record —

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

**Annual Return**



**X911Q9DK**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **CLERKENWELL CLEANERS LIMITED**

*Company Number:* **01528106**

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### *Company Details*

*Period Ending:* **09/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7470**

*Registered Office  
Address:*

**1ST FLOOR  
314 REGENTS PARK  
ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

*Register of  
Members Address:*

**1ST FLOOR  
314 REGENTS PARK  
ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

*Register of Debenture  
Holders Address:*

**1ST FLOOR  
314 REGENTS PARK  
ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DOREEN BAKER**

*Address:* **84 HOLYWELL ROAD  
STUDHAM  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 2PD**

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### *Director 1 :*

*Name:* **MR DEAN ANTONI BAKER**

*Address:* **50 COMMON ROAD  
KENSWORTH  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 3RG**

*Date of Birth:* **26/02/1970**    *Nationality:* **British**

*Occupation:* **COMMERCIAL CLEANER**

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### *Director 2 :*

*Name:* **MRS PAULINE GERALDINE  
MARIA BAKER**

*Address:* **50 COMMON ROAD  
KENSWORTH  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 3RG**

*Date of Birth:* **14/12/1961**    *Nationality:* **British**

*Occupation:* **ADMINISTRATOR**

## 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>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 09/04/2009**

*Name:* **ANTONI ALBERT JAMES BAKER**

*Address:*

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 09/04/2009**

*Name:* **DOREEN BAKER**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 09/04/2009**

*Name:*

**DEAN ANTONI BAKER**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 09/04/2009**

*Name:*

**PAULINE GERALDINE MARIA BAKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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