



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB11MT7D

Company Name: **Clerkenwell Cleaners Limited**

Company Number: **01528106**

Date of this return: **09/04/2011**

SIC codes: **7470**

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

Situation of Registered Office: **1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOREEN**

Surname: **BAKER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAULINE GERALDINE MARIA**

Surname: **BAKER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEAN ANTONI**

Surname: **BAKER**

Former names:

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

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

Date of Birth: **26/02/1970** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL CLEANER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-09
10 shares transferred on 2010-04-12
30 shares transferred on 2010-04-12

Name: ANTONI ALBERT JAMES BAKER

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-09
20 shares transferred on 2010-04-12

Name: DOREEN BAKER

Shareholding 3 : 50 ORDINARY shares held as at 2011-04-09
Name: DEAN ANTONI BAKER

Shareholding 4 : 50 ORDINARY shares held as at 2011-04-09
Name: PAULINE GERALDINE MARIA BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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