



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **SUPERCLEAN SUPPORT SERVICES LIMITED**

Company Number: **02388451**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ISS HOUSE GENESIS
BUSINESS PARK
ALBERT DRIVE WOKING
SURREY
GU21 5RW**

Details of Officers of the Company

Company Secretary 1:

Name: **HENRIK ANDERSEN**

Address: **14 HALE END
HOOK HEATH
WOKING
SURREY
GU22 0LH**

Director 1 :

Name: **HENRIK ANDERSEN**

Address: **14 HALE END
HOOK HEATH
WOKING
SURREY
GU22 0LH**

Date of Birth:

31/12/1967

Nationality:

DANISH

Occupation:

CFO

Director 2 :

Name: **MR JAMES PETER HAYES**

Address: **57 WINDERMERE DRIVE WHITE
COURT
BLACK NOTLEY LANE
BRAINTREE
ESSEX
CM7 8UB**

Date of Birth:

16/02/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	5000000	GBP50000
<i>TOTALS</i>		
	5000000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4999999 ORDINARY Shares held as at 31/03/2008

Name: **SUPERCLEAN SUPPORT SERVICES HOLDINGS LTD**
Address: **WELLS HOUSE 65 BOUNDARY ROAD**
WOKING
SURREY
GU21 5BS

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name: **ISS FACILITY SERVICES LIMITED**
Address: **WELLS HOUSE 65 BOUNDARY ROAD**
WOKING
SURREY
GU21 5BS

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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