



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV9G4JX1

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*Company Name:* **SUPERCLEAN SUPPORT SERVICES LIMITED**

*Company Number:* **02388451**

*Date of this return:* **31/03/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **ISS HOUSE  
GENESIS BUSINESS PARK  
ALBERT DRIVE WOKING  
SURREY  
GU21 5RW**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **HENRIK**  
*Surname:*                         **ANDERSEN**  
*Former names:*  
*Service Address:*                **14 HALE END**  
   **HOOK HEATH**  
   **WOKING**  
   **SURREY**  
   **GU22 0LH**

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

*Date of Birth:*   **31/12/1967**                                *Nationality:*   **DANISH**  
*Occupation:*    **CFO**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW EDWARD**  
*Surname:*                         **BRABIN**  
*Former names:*  
*Service Address:*                **12 MARSHALL ROAD**  
   **GODALMING**  
   **SURREY**  
   **GU7 3AS**

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

*Date of Birth:*   **08/07/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES PETER**

*Surname:*                **HAYES**

*Former names:*

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

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

*Date of Birth:*    **16/02/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

**4999999 ORDINARY Shares held as at 31/03/2010**

*Name:* **SUPERCLEAN SUPPORT SERVICES HOLDINGS LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ISS FACILITY SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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