



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KLEAN-AIR INTERNATIONAL LIMITED**

Company Number: **02531827**

Date of this return: **16/08/2011**

SIC codes: **8514**

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

Situation of Registered Office: **GRESHAM HOUSE
144 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **FRANCIS**

Former names:

Service Address: **BRENDON 95 MARSH LANE
MILL HILL
LONDON
NW7 4LE**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **FRANCIS**

Former names:

Service Address: **BRENDON 95 MARSH LANE
MILL HILL
LONDON
NW7 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE**

Surname: **FRANCIS**

Former names:

Service Address: **BRENDONS
95 MARSH LANE
MILL HILL
LONDON
NW7 4LE**

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

Date of Birth: **09/12/1955** *Nationality:* **BRITISH**

Occupation: **EUROPEAN BUYING & MER
MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER

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 16/08/2011 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 : 99 ORDINARY shares held as at 2011-08-16
Name: JEREMY FRANCIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-16
Name: LOUISE FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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