

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

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Company Name:

CLEAN SURFACE LIMITED

Company Number:

03101311

Date of this return:

08/09/2011

SIC codes:

2852

Company Type:

Private company limited by shares

Situation of Registered

Office:

107 THE BROADWAY

LEIGH ON SEA

ESSEX SS9 1PG

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person ASTRID   |
|---|---|
| Surname:                                  | BENNETT CLAAS   |
| Former names:                             |   |
| Service Address:                          | 14 HIGHFIELD END ASHBY FOLVILLE LEICESTERSHIRE LE14 2TP |

Company Director 1

Type: Person

Full forename(s): MICHAEL PETER

Surname: BENNETT

Former names:

Service Address: 14 HIGHFIELD END

ASHBY FOLVILLE LEICESTERSHIRE

**LE14 2TP** 

Country/State Usually Resident: ENGLAND

Date of Birth: 26/08/1946 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

FULL PARTICIPATING EQUITY SHARES

| State    | ment of Capital (Tota | ıls)                             |      |  |
|----------|-----------------------|----------------------------------|------|--|
| Currency | GBP                   | Total number<br>of shares        | 1000 |  |
|          |                       | Total aggregate<br>nominal value | 1000 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : 500 ORDINARY shares held as at the date of this return

Name: MICHAEL BENNETT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: GRAHAM DUNCOMBE

Shareholding 3 : 500 ORDINARY shares held as at the date of this return

Name: ASTRID BENNETT CLAAS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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