



Companies House
— for the record —

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Annual Return



XTGRD705

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Company Name: **123 CLEANERS LIMITED**

Company Number: **03163074**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

9301

*Registered Office
Address:*

**58-60 BERNERS STREET
LONDON
W1T 3JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIR GAVIN LYLE**

Address: **GLENDENVINE ESTATE OFFICE
CAPUTH
PERTH
SCOTLAND
PH1 4JN**

Director 1 :

Name: **SIR GAVIN LYLE**

Address: **GLENDENVINE ESTATE OFFICE
CAPUTH
PERTH
SCOTLAND
PH1 4JN**

Date of Birth: **14/10/1941** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JAKE ARCHIBALD LYLE** *Address:* **32A OAKINGTON ROAD
LONDON
W9 2DH**

Date of Birth: **04/11/1969** *Nationality:* **British**

Occupation: **COMPANY 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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/02/2009

Name: **JAKE ARCHIBALD LYLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

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