



Companies House
— for the record —

AR01 (ef)

Annual Return



XCQQUTAM

Received for filing in Electronic Format on the: **14/04/2011**

Company Name: **123 CLEANERS LIMITED**

Company Number: **03163074**

Date of this return: **22/02/2011**

SIC codes: **9301**

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

Situation of Registered Office: **58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR GAVIN**

Surname: **LYLE**

Former names:

Service Address: **GLENDLVINE ESTATE OFFICE CAPUTH
PERTH
UNITED KINGDOM
PH1 4JN**

Company Director ***I***

Type: **Person**

Full forename(s): **SIR GAVIN**

Surname: **LYLE**

Former names:

Service Address: **GLENDLVINE ESTATE OFFICE CAPUTH
PERTH
UNITED KINGDOM
PH1 4JN**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAKE ARCHIBALD**

Surname: **LYLE**

Former names:

Service Address: **32A OAKINGTON ROAD
LONDON
ENGLAND
W9 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/02/2011 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 : 100 ORDINARY shares held as at 2011-02-22
Name: JAKE ARCHIBALD LYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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