



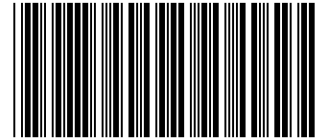
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Companies House
— for the record —

Annual Return

Company Name: BIO-CLEAN LIMITED

Company Number: 03422603



XMNDFSQG

Received for filing in Electronic Format on the: 06/09/2007

Company Details

Period Ending: 20/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5154

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WATERHOUSE
GREENFIELDS ROAD
HORLEY
SURREY
RH6 8HW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AVERIL BAGGS

Address: WATERHOUSE GREENFIELDS
ROAD
HORLEY
SURREY RH6 8HW

Director 1:

Name: MR LAWRENCE JAMES
BAGGS

Address: 21 GREENFIELDS ROAD
HORLEY
SURREY RH6 8HW

Date of Birth: 27/08/1949

Nationality: BRITISH

Occupation: SALES ENGINEER

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 20/08/2007

Name: **AVERIL BAGGS**

Address: **WATERHOUSE
GREENFIELDS ROAD HORLEY
SURREY RH6 8HW**

Shareholding 2:

51 ORDINARY Shares held as at 20/08/2007

Name: **LAWRIE JAMES BAGGS**

Address: **WATERHOUSE
21 GREENFIELDS ROAD
HORLEY
SURREY RH6 8HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**