



Companies House
— for the record —

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Annual Return



XS5XH37I

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **BIO-CLEAN LIMITED**

Company Number: **03422603**

Company Details

Period Ending: **20/08/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 20/08/2008

Name:

LAWRIE JAMES BAGGS

Address:

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

Shareholding 2:

49 ORDINARY Shares held as at 20/08/2008

Name:

AVERIL BAGGS

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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