

363a_(ef)

Annual Return

Company Name:

CLEANFIX LIMITED

Company Number:

04101325

Received for filing in Electronic Format on the: 05/11/2007

Company Details

Period Ending: 02/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2A-3A BEDFORD PLACE

SOUTHAMPTON HAMPSHIRE SO15 2DB **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAMANTHA HAWTHORNE

Address:

10 KESTRAL ROAD

SOUTHAMPTON

HAMPSHIRE SO50 9LN

Director 1:

Name: ANTHONY PHILIP

Address:

10 KESTREL ROAD

SOUTHAMPTON

HAMPSHIRE SO50 9LN

HAWTHORNE

Date of Birth: 07/03/1969

Nationality:

BRITISH

Occupation:

GLAZIER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY GBP1 SHARES 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 02/11/2007

Name: ANTHONY PHILIP HAWTHORNE

Address: 10 KESTREL ROAD

SOUTHAMPTON

HAMPSHIRE SO50 9LN

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 02/11/2007

Name: SAMANTHA HAWTHORNE

Address: 10 KESTRAL ROAD

SOUTHAMPTON

HAMPSHIRE SO50 9LN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/11/2007 Authenticated: Yes (E/W)