



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVFZX7V5**

*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **INTERCLEANSE LIMITED**

*Company Number:* **04167453**

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### *Company Details*

*Period Ending:* **23/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7470**

*Registered Office  
Address:*

**3 CHURCH ROAD  
CROYDON  
CR0 1SG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID BROWN**

*Address:* **8 MERIDEN CLOSE  
BROMLEY  
BR1 2UF**

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*Director 1 :*

*Name:* **DAVID ANDREW BROWN**

*Address:* **8 MERIDEN CLOSE  
BROMLEY  
KENT  
BR1 2UF**

*Date of Birth:* **13/05/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR ANDREW STUART  
HAYMAN**

*Address:* **14 PHOENIX CLOSE  
WEST WICKHAM  
KENT  
BR4 0TA**

*Date of Birth:* **04/02/1955**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR GLEN ANTHONY  
WARRINER**

Address: **LADYMEAD 91 REIGATE ROAD  
REIGATE  
SURREY  
RH2 0RE**

Date of Birth: **25/10/1963** Nationality: **British**

Occupation: **CLEANING CONTRACTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 23/02/2009**

Name: **ANDREW HAYMAN**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 23/02/2009  
25 DISPOSED OF IN PERIOD ON 31/10/2008**

*Name:* **GLEN WARRINER**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 23/02/2009**

*Name:* **DAVID BROWN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2009**

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