



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRP36HZ2

Company Name: **INTERCLEANSE LIMITED**

Company Number: **04167453**

Date of this return: **23/02/2010**

SIC codes: **7470**

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

Situation of Registered Office: **CRANFIELDS 3 CHURCH ROAD
CROYDON
SURREY
ENGLAND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CRANFIELDS 3 CHURCH ROAD
CROYDON
SURREY
ENGLAND
CR0 1SG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	DAVID ANDREW
<i>Surname:</i>	BROWN
<i>Former names:</i>	
<i>Service Address:</i>	8 MERIDEN CLOSE BROMLEY KENT BR1 2UF

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ANDREW**
Surname: **BROWN**
Former names:
Service Address: **8 MERIDEN CLOSE**
 BROMLEY
 KENT
 BR1 2UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-05-13** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW STUART**
Surname: **HAYMAN**
Former names:
Service Address: **14 PHOENIX CLOSE**
 WEST WICKHAM
 KENT
 BR4 0TA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-02-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GLEN ANTHONY**
Surname: **WARRINER**
Former names:
Service Address: **LADYMEAD**
 91 REIGATE ROAD
 REIGATE
 SURREY
 RH2 0RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-10-25** *Nationality:* **BRITISH**

Occupation: **CLEANING CONTRACTOR**

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
<i>Prescribed particulars</i>	ORDINARY VOTING		

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 23/02/2010 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

50 ORDINARY Shares held as at 23/02/2010

Name: **ANDREW HAYMAN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/02/2010

Name: **DAVID BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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