



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12UVBTK

Company Name: **INTERCLEAN HOLDINGS LIMITED**

Company Number: **04373631**

Date of this return: **14/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **CHEVRON HOUSE
346 LONG LANE
HILLINGDON
MIDDLESEX
UB10 9PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **CONNOR**

Former names:

Service Address: **16 HILLCROFT ROAD
TYLERS GREEN PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8EA**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **LIEBERT**

Former names:

Service Address: **42 HIGHCROFT GARDENS
LONDON
NW11 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIANNE FLORA**

Surname: **ULLMANN**

Former names:

Service Address: **8 GRESHAM GARDENS
LONDON
NW11 8PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILLIP LIONEL**

Surname: **ULLMANN #**

Former names:

Service Address:

 NW11

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94444
		<i>Aggregate nominal value</i>	94444
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ALL EXISTING RIGHTS OF VOTING, DIVIDEND AND SHARING IN THE ASSETS OF THE COMPANY ON WINDING UP OR OTHERWISE.

Class of shares	ORDINARY A NON VOTING	<i>Number allotted</i>	21667
		<i>Aggregate nominal value</i>	21667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES DO NOT ENTITLE THE HOLDERS TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. IN ALL OTHER RESPECTS THE TWO CLASSES OF SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116111
		<i>Total aggregate nominal value</i>	116111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10000 ORDINARY A NON VOTING shares held as at the date of this return
Name: DYNAMIQ CLEANING LIMITED

Shareholding 2 : 42500 ORDINARY shares held as at the date of this return
Name: DYNAMIQ CLEANING LIMITED

Shareholding 3 : 1667 ORDINARY A NON VOTING shares held as at the date of this return

Name: DYNAMIQ CLEANING LIMITED

Shareholding 4 : 42500 ORDINARY shares held as at the date of this return

Name: DYNAMIQ CLEANING LIMITED

Shareholding 5 : 5000 ORDINARY A NON VOTING shares held as at the date of this return

Name: DYNAMIQ CLEANING LIMITED

Shareholding 6 : 9444 ORDINARY shares held as at the date of this return

Name: DYNAMIQ CLEANING LIMITED

Shareholding 7 : 5000 ORDINARY A NON VOTING shares held as at the date of this return

Name: DYNAMIQ CLEANING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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