

AR01 (ef)

Annual Return



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Company Name: CLEAN & TIDY (HARBORNE) LIMITED

Company Number: 04464001

Date of this return: 18/06/2012

SIC codes: 81299

Company Type: Private company limited by shares

Situation of Registered

Office:

POLYMER COURT HOPE STREET

DUDLEY

WEST MIDLANDS

DY28RS

Officers of the company

| Company Secreta | ry 1 |
|-------------------|----------------------|
| Type: | Person |
| Full forename(s): | SANDRA LYNN |
| Surname: | CORMODE |
| Former names: | |
| Service Address: | 42 ASHLAWN ROAD |
| | HILL MORTON RUGBY |
| | COVENTRY |
| | CV22 5ES |

Company Director 1

Type: Person

Full forename(s): ANDREA

Surname: GILBERT

Former names:

Service Address: FLAT 172-74 TIVOLIL ROAD

3141

MELBOURNE AUSTRALIA

Country/State Usually Resident: AUSTRALIA

Date of Birth: 08/07/1971 Nationality: BRITISH

Occupation: SALES PERSON

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 60 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 60 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.

| Statem | ent of Capit | tal (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 60 | |
| | | Total aggregate nominal value | 60 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : 60 ORDINARY shares held as at the date of this return

Name: ANDREA GILBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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