

AR01 (ef)

Annual Return



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Company Name:

CRYSTAL KLEAN CLEANING SERVICES LIMITED

Company Number:

04857655

Date of this return:

06/08/2015

SIC codes:

81210

Company Type:

Private company limited by shares

Situation of Registered

Office:

4A ROMAN ROAD

EAST HAM

LONDON

E6 3RX

Officers of the company

| Company Director Type: Full forename(s): | 1 Person MS MAXINE | | | | |
|--|--|--|--|--|--|
| Surname: | BRYAN | | | | |
| Former names: | | | | | |
| Service Address: | 14 MCDONALD HOUSE MALVERN ROAD LONDON UNITED KINGDOM NW6 5BF | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: 14/04/1973 Occupation: BUSINESS | Nationality: BRITISH WOMAN | | | | |

Company Director 2

Type: Person

Full forename(s): MR BERNARD

Surname: DENNIS

Former names:

Service Address: 21 BRAMBLE HOUSE

DEVONS ROAD

LONDON

UNITED KINGDOM

E3 3RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1970 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2000 |
|-----------------|----------|----------------------------|------|
| Currency | CDD | Aggregate nominal value | 2000 |
| | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 2000 | |
| | | Total aggregate nominal value | 2000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : 2000 ORDINARY shares held as at the date of this return

Name: MAXINE BRYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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