



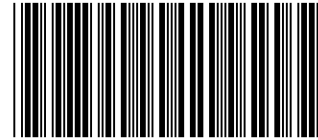
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Companies House
— for the record —

Annual Return

Company Name: OZONE CLEAN LIMITED

Company Number: 05648921



Received for filing in Electronic Format on the: 22/01/2008

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Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RAMSAY HOUSE, 18 VERA
AVENUE
GRANGE PARK
LONDON
N21 1RA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADRIENNE POWELL

Address: 2 ASMARA ROAD
LONDON NW2 3ST

Director 1:

Name: JEREMY BALCOMBE
Date of Birth: 05/12/1960
Nationality: BRITISH
Occupation: MANAGER

Address: 4 ASMARA ROAD
LONDON NW2 3ST

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

46 ORDINARY Shares held as at 08/12/2007

Name: **JEREMY BALCOMBE**

Address: **4 ASMARA ROAD
LONDON NW2 3ST**

Shareholding 2:

46 ORDINARY Shares held as at 08/12/2007

Name: **ADRIENNE POWELL**

Address: **2 ASMARA ROAD
LONDON NW2 3ST**

Shareholding 3:

23 ORDINARY Shares held as at 08/12/2007

Name: **DAVID POWELL**

Address: **16 TYLER STREET
LONDON SE10 9EY**

Shareholding 4:

23 ORDINARY Shares held as at 08/12/2007

Name: **MARK POWELL**

Address: **9 BRABOURNE HEIGHTS MARSH LANE
LONDON NW7 4NU**

Shareholding 5:

0 ORDINARY Shares held as at 08/12/2007

970 Disposed of in period on 10/08/2007

Name: **SPRINGDENE NURSING AND CARE HOMES LIMITED**

Address: **55 OAKLEIGH PARK NORTH
LONDON N20 9AT**

Shareholding 6:

770 ORDINARY Shares held as at 08/12/2007

Name: **JUNE POWELL**

Address: **5 CANONS CLOSE
THE BISHOPS AVENUE
LONDON
UNITED KINGDOM N2 0BH**

Shareholding 7:

46 ORDINARY Shares held as at 08/12/2007

Name: **MELANIE WILLIAMS**

Address: **35 ROCHESTER ROAD
LONDON
UNITED KINGDOM NW1 9JJ**

Shareholding 8:

5 ORDINARY Shares held as at 08/12/2007

Name: **BENEDICT BALCOMBE**

Address: **4 ASMARA ROAD
LONDON
UNITED KINGDOM NW2 3ST**

Shareholding 9:

5 ORDINARY Shares held as at 08/12/2007

Name: **DOMINIC BALCOMBE**

Address: **4 ASMARA ROAD
LONDON
UNITED KINGDOM NW2 3ST**

Shareholding 10:

5 ORDINARY Shares held as at 08/12/2007

Name: **TRISTAN BALCOMBE**

Address: **4 ASMARA ROAD
LONDON
UNITED KINGDOM NW2 3ST**

Shareholding 11:

5 ORDINARY Shares held as at 08/12/2007

Name: **SEBASTIAN BALCOMBE**

Address: **4 ASMARA ROAD
LONDON
UNITED KINGDOM NW2 3ST**

Shareholding 12:

5 ORDINARY Shares held as at 08/12/2007

Name: **FREDERICK POWELL**

Address: **2 ASMARA ROAD
LONDON
UNITED KINGDOM NW2 3ST**

Shareholding 13:

5 ORDINARY Shares held as at 08/12/2007

Name: **EDMUND WILLIAMS**

Address: **35 ROCHESTER ROAD
LONDON
UNITED KINGDOM NW1 9JJ**

Shareholding 14:

5 ORDINARY Shares held as at 08/12/2007

Name: **BARNABY POWELL**

Address: **2 ASMARA ROAD
LONDON
UNITED KINGDOM NW2 3ST**

Shareholding 15:

5 ORDINARY Shares held as at 08/12/2007

Name: **HERO WILLIAMS**

Address: **35 ROCHESTER ROAD
LONDON
UNITED KINGDOM NW1 9JJ**

Shareholding 16:

6 ORDINARY Shares held as at 08/12/2007

Name: **THEODORE POWELL**

Address: **2 ASMARA ROAD
LONDON
UNITED KINGDOM NW2 3ST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**