



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUNCLEAN LTD**

Company Number: **05858968**

Date of this return: **27/06/2013**

SIC codes: **81210**
96010

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

Situation of Registered Office: **138 PUTNEY HIGH STREET**
LONDON
SW15 1RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES PHILIP**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WAJID**

Surname: **HUSSAIN**

Former names:

Service Address: **164 SIXTH AVENUE
MANOR PARK
LONDON
E12 5PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1975** *Nationality:* **BRITISH**
Occupation: **DRY CLEANER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES PHILIP**

Surname: **SYKES**

Former names:

Service Address: **18 WARWICK DRIVE
LONDON
ENGLAND
SW15 6LB**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **27/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1972** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **4**

Type: **Person**
Full forename(s): **MR RUPERT ANTHONY**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1970** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 27/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WAJID HUSSAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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