



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2010**

XMF7CHJH

Company Name: **CLEAN LONDON LTD**

Company Number: **05984757**

Date of this return: **01/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 12 2ND FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
W1T 7PD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LAW FIRM LTD**

Registered or principal address: **2ND FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04051138**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR BORISS**

Surname: **SERGEJEVS**

Former names:

Service Address: **339 NORTH HYDE LANE
SOUTHALL
MIDDLESEX
UB2 5TH**

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

Date of Birth: **29/09/1953** *Nationality:* **LATVIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 01/11/2009

Name: **BORISS SERGEJEVS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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