



Companies House
— for the record —

AR01 (ef)

Annual Return



X9UKHIQ9

Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **ALLROUND-CLEAN GEBAUDEREINIGUNG LTD**

Company Number: **06150302**

Date of this return: **09/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **3 MILEBUSH ROAD
SOUTHSEA
HAMPSHIRE
PO4 8NF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **OXDEN LIMITED**

Registered or principal address: **3 MILEBUSH ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 8NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**

Registration Number: **5583348**

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

Company Director 1

Type: **Person**

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

Surname: **MAESGEN**

Former names:

Service Address: **10 STREFFENWEG
NRW
BONN
GERMANY
50227**

Country/State Usually Resident: **GERMANY**

Date of Birth: **1985-05-06** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

2 ORDINARY Shares held as at 09/03/2010

Name: **NORMAN MASGEN**

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.