



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2014**

X3CBONOO

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

Company Number: **06150302**

Date of this return: **09/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **STUDIO G10 23 - 27 ARCOLA STREET
LONDON
ENGLAND
E8 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OXDEN LIMITED**

*Registered or
principal address:* **STUDIO G10 23-27 ARCOLA STREET
LONDON
ENGLAND
E8 2DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **5583348**

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: **06/05/1985** *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 09/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NORMAN MASGEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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