



Companies House

**AR01** (ef)

**Annual Return**



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**X45DPLRV**

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

*Company Number:* **06150302**

*Date of this return:* **09/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **STUDIO G10 23 - 27 ARCOLA STREET  
LONDON  
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**

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*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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