

363a (ef)

Annual Return



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Company Name: SECURICLEAN (LONDON) LTD

Company Number: 06343928

Company Details

Period Ending: 15/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7460

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

228 LONSDALE AVENUE228 LONSDALE AVENUE228 LONSDALE AVENUELONDONLONDONLONDONUNITED KINGDOMUNITED KINGDOMUNITED KINGDOME6 3PWE6 3PWE6 3PW

Details of Officers of the Company

Company Secretary 1: Address: 86B ALBERT ROAD Name: I Q SECRETARIES LIMITED **ILFORD ESSEX** IG1 1HR Director 1: Name: JANET DONKER-CHILD Address: 228 LONSDALE AVENUE LONDON **E63PW** Nationality: Occupation: Date of Birth: **DIRECTOR** 12/12/1952 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/08/2008

Name: J APPIAH

228 LONSDALE AVENUE

Address: LONDON

UNITED KINGDOM

E6 3PW

Authorisation

Authoriser Designation: director Date Authorised: 27/08/2008 Authenticated: Yes (E/W)