



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9GXDZ1W**

*Company Name:* **CLICK CLEANING LIMITED**

*Company Number:* **06421283**

*Date of this return:* **07/11/2011**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **30 THEOBALD STREET  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 4SE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**30 THEOBALD STREET  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 4SE**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEMMA NICOLE**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **11 FAUNA CLOSE  
STANMORE  
MIDDLESEX  
HA7 4PX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID MELVYN**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **24 THE AVENUE  
WELWYN  
HERTFORDSHIRE  
AL6 0PP**

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

*Date of Birth:*    **21/10/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SCOTT ASHLEY**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **11 FAUNA CLOSE  
STANMORE  
MIDDLESEX  
HA7 4PX**

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

*Date of Birth:* **25/05/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON THE PASSING OF SHAREHOLDER RESOLUTIONS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID MELVYN HARRIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SCOTT ASHLEY HARRIS

### *Authorisation*

*Authenticated*

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

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