



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2012**

X165ONCY

Company Name: **SAFETYKLEEN GROUP SERVICES LIMITED**

Company Number: **06544285**

Date of this return: **26/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **2 HEATH ROAD
WEYBRIDGE
SURREY
KT13 8AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY MARTIN**

Surname: **BALDOCK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN CLIFFORD**

Surname: **BRAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1954** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOSE ANTONIO**

Surname: **FERREIRA DUARTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **12/06/1957** *Nationality:* **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JUAN**

Surname: **MANRIQUE ALONSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/07/1965** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MUKERJI**

Former names:

Service Address: **2 HEATH ROAD
WEYBRIDGE
SURREY
KT13 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS AS TO VOTING, RETURN OF CAPITAL AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **WP MIDCO3 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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