



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AVL6V6**

*Company Name:* **CLEARUP SOLUTIONS LIMITED**

*Company Number:* **06544363**

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

*SIC codes:* **81222**

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

*Situation of Registered Office:* **SVS HOUSE OLIVER GROVE  
LONDON  
SE25 6EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW STUART**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **22 BEVERLEY ROAD  
WHYTELEAFE  
SURREY  
CR3 0DT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW STUART**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **22 BEVERLEY ROAD  
WHYTELEAFE  
SURREY  
CR3 0DT**

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

*Date of Birth:*    **20/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **29 MACLEAN ROAD  
LONDON  
SE23 1PB**

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

*Date of Birth:* **12/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART WILLIAM**

*Surname:*                            **SMYTH**

*Former names:*

*Service Address:*                **12 TROTTON CLOSE  
MAIDENBOWER  
CRAWLEY  
WEST SUSSEX  
RH10 7JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                    |                 |                                |          |
|------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>6</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>ALL SHARES RANK PARI PASSU.</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW STUART BAKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA BAKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE SMYTH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHARINE ANN BIERNACKA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART WILLIAM SMYTH**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIEN SMITH**

## *Authorisation*

*Authenticated*

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

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