



Companies House
— for the record —

AR01 (ef)

Annual Return



X25L38UP

Received for filing in Electronic Format on the: **04/04/2013**

Company Name: **CLEARUP SOLUTIONS LIMITED**

Company Number: **06544363**

Date of this return: **26/03/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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.