



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENUINE CLEANERS LIMITED**

Company Number: **06605057**

Date of this return: **28/05/2010**

SIC codes: **7470**

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

Situation of Registered Office: **54 SUN STREET
WALTHAM ABBEY
ESSEX
EN9 1EJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LYNN JULIE**
Surname: **LUCK**
Former names:
Service Address: **9 HAYWOOD COURT
WALTHAM ABBEY
ESSEX
EN9 3DP**

Company Director *1*

Type: **Person**
Full forename(s): **GARY**
Surname: **LUCK**
Former names:
Service Address: **9 HAYWOOD COURT
WALTHAM ABBEY
ESSEX
EN9 3DP**

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

Date of Birth: **06/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 28/05/2010

Name: **WAYNE CHANDLER**

Address:

Shareholding : 2

70 ORDINARY Shares held as at 28/05/2010

Name: **GARY LUCK**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 28/05/2010

Name: **MICHAEL CHISHOLM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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