



*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:* **28/05/2011**

*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*    ***I***

*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**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        LYNN JULIE

*Surname:*                LUCK

*Former names:*

*Service Address:*        9 HAYWOOD COURT  
                                  WALTHAM ABBEY  
                                  ESSEX  
                                  ENGLAND  
                                  EN9 3DP

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    14/12/1967                      *Nationality:*    BRITISH  
*Occupation:*    NONE

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

AS PER ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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 2011-05-28  
*Name:* WAYNE CHANDLER

*Shareholding 2* : 70 ORDINARY shares held as at 2011-05-28  
*Name:* GARY LUCK

*Shareholding 3* : 20 ORDINARY shares held as at 2011-05-28  
*Name:* LYN LUCK

### *Authorisation*

*Authenticated*

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

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