

AR01 (ef)

Annual Return



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Company Name: RAMONS CLEANING COMPANY LIMITED

Company Number: 06778350

Date of this return: 22/12/2009

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

82 ST. ALPHONSUS ROAD

Office:

LONDON SW47AT

Officers of the company

Company Secretary

Type: Person

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

IRIGOYEN Surname:

Former names:

Service Address: **42 BANCROFT COURT**

ALLEND EDWARDS DRIVE

LONDON SW8 2BL

1 Company Director

Type: Person

Full forename(s): MR LUIS EDWARDO

Surname: **ENEQUE TORRES**

Former names:

58 GAUDEN ROAD Service Address:

> **LONDON** SW4 6LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1990-08-17 Nationality: BRITISH

Occupation: STUDENT

Company Director

Type: Person

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

IRIGOYA Surname:

Former names:

Service Address: **58 GAUDEN ROAD**

LONDON

UK

UNITED KINGDOM

SW4 6LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **1991-11-29** Nationality: BRITISH

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ORDINARY SHARES	- •	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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

80 ORDINARY Shares held as at 22/12/2009

Name: JUAN IRIGOYEN

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

20 ORDINARY Shares held as at 22/12/2009

Name: CARLOS IRIGOYA

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.