



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13KI20G**

*Company Name:* **CLEAN BUSINESS (UK) LIMITED**

*Company Number:* **07170109**

*Date of this return:* **25/02/2012**

*SIC codes:* **81221**

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

*Situation of Registered Office:* **118B OXFORD ROAD  
READING  
UNITED KINGDOM  
RG1 7NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BELINDA**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **14 KERNHAM DRIVE  
TILEHURST  
READING  
BERKSHIRE  
RG31 6GB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **14 KERNHAM DRIVE  
TILEHURST  
READING  
BERKSHIRE  
RG31 6GB**

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

*Date of Birth:*    **26/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY CLASS 2</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE ORDINARY SHARES CLASS TWO TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS ONE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY CLASS 3</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE ORDINARY SHARES CLASS THREE TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS ONE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-03-05**

*Name:* **NORMAN YOUNGER**

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

*Name:* **CHRISTOPHER BAKER**

*Shareholding 3* : **1 ORDINARY CLASS 2 shares held as at the date of this return**

*Name:* **CHRISTOPHER BAKER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BELINDA BAKER**

*Shareholding 5* : **1 ORDINARY CLASS 3 shares held as at the date of this return**

*Name:* **BELINDA BAKER**

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## *Authorisation*

*Authenticated*

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

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