



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07170109**

Date of this return: **25/02/2015**

SIC codes: **81221**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL CHRISTOPHER**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL CHRISTOPHER**

Surname: **BAKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

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

Class of shares	ORDINARY CLASS 3	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY CLASS 4	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY CLASS 4 SHARES TO HAVE ALL RIGHTS AND BENEFITS OF THE CLASS ONE TWO AND THREE EXCEPT THEY ARE TO HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER BAKER
<i>Shareholding 2</i>	: 1 ORDINARY CLASS 2 shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER BAKER
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BELINDA BAKER
<i>Shareholding 4</i>	: 1 ORDINARY CLASS 3 shares held as at the date of this return
<i>Name:</i>	BELINDA BAKER
<i>Shareholding 5</i>	: 1 ORDINARY CLASS 4 shares held as at the date of this return
<i>Name:</i>	DANIEL BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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