



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2M6X2AW

Received for filing in Electronic Format on the: **29/11/2013**

---

*Company Name:* **A CLEAN SWEEP LIMITED**

*Company Number:* **08310469**

*Date of this return:* **28/11/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **69 UXBRIDGE ROAD  
FELTHAM  
ENGLAND  
TW13 5EQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DEAN**

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                        **69 UXBRIDGE ROAD  
FELTHAM  
UNITED KINGDOM  
TW13 5EQ**

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

*Date of Birth:*    **11/03/1989**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

-----

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **MCKENNA**

*Former names:*

*Service Address:*                        **69 UXBRIDGE ROAD  
FELTHAM  
UNITED KINGDOM  
TW13 5EQ**

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

*Date of Birth:*    **28/08/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **WINDOW CLEANER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 2013-10-31**

*Name:* **JAMIE MCKENNA**

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

*Name:* **DEAN GRANT**

## *Authorisation*

*Authenticated*

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

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