

363a (ef)

Annual Return



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Company Name: ALL CLEAN (LEITH) LTD.

Company Number: SC254340

Company Details

Period Ending: 15/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7470

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

4 LOTHIAN STREET DALKEITH EH22 1DS

Details of Officers of the Company

Company Secretary 1: Name: LOTHIAN SECRETARIAL LIMITE Address: 4 LOTHIAN STREET **DALKEITH MIDLOTHIAN EH22 1DS** Director 1: Name: ROBERT BATTEN Address: 11 JOHN STREET **EDINBURGH EH15 2EB** Nationality: Occupation: Date of Birth: **MECHANIC** 11/12/1955 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2008

Name:

SHARON BATTEN

19-6 MAGDALENE DRIVE

Address:

EDINBURGH

EH153DX

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2008

Name:

ROBERT BATTEN

Address:

11 JOHN STREET **EDINBURGH**

EH15 2EB

Authorisation

Authoriser Designation: secretary

Date Authorised: **18/08/2008**

Authenticated: Yes (SC)