



Companies House

— for the record —

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Annual Return



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Company Name: **LPM CLEANING LIMITED**

Company Number: **01888801**

Company Details

Period Ending: **03/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4 CRAYSIDE FIVE
ARCHES BUSINESS PARK
MAIDSTONE ROAD
SIDCUP
KENT
DA14 5AG**

*Register of
Members Address:*

**16-26 BANNER STREET
LONDON
EC1Y 8QE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MH SECRETARIES LIMITED**

Address: **STAPLES COURT 11 STAPLE INN
BUILDINGS
LONDON
WC1V 7QH**

Company Secretary 2:

Name: **JAMES MARTIN SCOBIE**

Address: **1 EASTCOTE
ORPINGTON
KENT
BR6 0AU**

Director 1 :

Name: **EUGENE DANIEL BOYLE**

Address: **TEACH BAN PARKSIDE DRIVE
WHITTLE LE WOODS CHORLEY
LANCASHIRE
PR6 7PL**

Date of Birth: **02/08/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID ROWAN HOWROYD** Address: **BAY TREE HOUSE EAST STREET
MAYFIELD
EAST SUSSEX
TN20 6TY**

Date of Birth: **09/08/1953** Nationality: **British** Occupation: **CO DIRECTOR**

Director 3 :

Name: **JAMES MARTIN SCOBIE** Address: **1 EASTCOTE
ORPINGTON
KENT
BR6 0AU**

Date of Birth: **20/11/1958** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 03/02/2009
5 DISPOSED OF IN PERIOD ON 24/11/2006**

Name: **ROSALIE BALDWIN**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 03/02/2009
95 DISPOSED OF IN PERIOD ON 24/11/2006**

Name: **MERIDITH CORPORATION LIMITED**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 03/02/2009

Name: **LPM ACQUISITIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**