



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2011**

**X3917SMV**

*Company Name:* **LPM CLEANING LIMITED**

*Company Number:* **01888801**

*Date of this return:* **03/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **4 CRAYSIDE FIVE ARCHES BUSINESS PARK  
MAIDSTONE ROAD  
SIDCUP  
KENT  
DA14 5AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES MARTIN**

*Surname:* **SCOBIE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EUGENE DANIEL**

*Surname:*                **BOYLE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **BRADFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR FREDERICK ANTHONY**

*Surname:* **STRATFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/03/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **WEDDELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/11/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-02-03  
*Name:* LPM ACQUISITIONS LIMITED

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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.