

AR01 (ef)

Annual Return



X53Y2ROA

Received for filing in Electronic Format on the:

31/03/2016

Company Name:

SYSTEM-CLEAN LIMITED

Company Number:

04709587

Date of this return:

25/03/2016

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

326 CITY ROAD

LONDON

EC1V 2AA

Officers of the company

| Company Director Type: Full forename(s): | 1 Person MR ALAN PETER |
|--|-------------------------------------|
| Surname: | BALDWIN |
| Former names: | |
| Service Address: | 326 CITY ROAD LONDON EC1V 2AA |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: **/11/1945 Occupation: DIRECTOR | Nationality: BRITISH |
| | |

Company Director 2

Type: Person

Full forename(s): PAUL GRAHAM

Surname: BALDWIN

Former names:

Service Address: 326 CITY ROAD

LONDON EC1V 2AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1945 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share | 1 1 0 |
|---------------------------|-----------------|---|-------------|
| Prescribed partic | ulars | Amount unpaid per share | U |
| NONE | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ALAN BALDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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