



Companies House

**AR01** (ef)

**Annual Return**



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**X30KC2YQ**

*Company Name:* **CLEAN-MY-RIDE LIMITED**

*Company Number:* **05659965**

*Date of this return:* **21/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BEESWING HOUSE 31 SHEEP STREET  
WELLINGBOROUGH  
NORTHANTS  
NN8 1BZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **DIJON**

*Former names:*

*Service Address:*        **46 EAST 1ST STREET  
APPARTMENT 6C  
NEW YORK CITY  
NEW YORK  
USA  
10003**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/08/1966**

*Nationality:*    **SOUTH AFRICAN BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

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

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **THE OLD RECTORY CHADSTONE  
CASTLE ASHBY  
NORTHAMPTON  
UNITED KINGDOM  
NN7 1LH**

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

*Date of Birth:* **01/01/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DIJON**

*Shareholding 2* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **MARK LEWIS**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BROOK NOLSON**

*Shareholding 4* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ORMANDY LIMITED**

*Shareholding 5* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **C ADAMS & SON (MIDLANDS) LTD**

*Shareholding 6* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BOOGERS**

## *Authorisation*

*Authenticated*

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

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