



Companies House

AR01 (ef)

Annual Return



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Company Name: CLEAN-MY-RIDE LIMITED

Company Number: 05659965

Date of this return: 21/12/2014

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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.