



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **CLEANSTREAM GROUP COMMUNITY INTEREST COMPANY**

Company Number: **05911081**

Company Details

Period Ending: **21/08/2008**

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

Principal Business Activities:

SIC codes:

7414 Business & management consultancy

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**113 CATHEDRAL ROAD
CARDIFF
CF11 9PH**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELIZABETH STARR**

Address: **17 HEOL Y DDOL
CAERPHILLY
MID GLAMORGAN
CF83 3JF**

Director 1 :

Name: **BARRY DOUGLAS BOND**

Address: **BLUEBELL COTTAGE 13 OLD ROAD
GREAT ORME
LLANDUDNO
GWYNEDD
LL30 2QQ**

Date of Birth:

20/07/1949

Nationality:

British

Occupation:

ENIRONMENTALIST

Director 2 :

Name: **MICHAEL JOHN CROXFORD**

Address: **121 UPPER TENNYSON ROAD
NEWPORT
GWENT
NP19 8HR**

Date of Birth:

25/07/1944

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: JULIAN MARTIN

Address: 16 LLWYNON ROAD
THE GREAT ORME
LLANDUDNO
CONWY
LL30 2QF

Date of Birth:

27/02/1963

Nationality:

British

Occupation:

DIRECTOR MANAGER

Director 4 :

Name: ANDY MOORE

Address: ANNAS COTTAGE WESLEY ROAD,
WHITECROFT
LYDNEY
GLOUCESTERSHIRE
GL15 4RE

Date of Birth:

14/12/1957

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: ALAN JOHN UNDERWOOD

Address: THE ORCHIDS BLAENAVON ROAD
ABERGAVENNY
MONMOUTHSHIRE
NP7 9NY

Date of Birth:

24/06/1952

Nationality:

British

Occupation:

MANAGEMENT
CONSULTANT

Director 6 :

Name: **MR MALCOLM FRANCIS
WILLIAMS**

Address: **32 TYDFIL PLACE
ROATH PARK
CARDIFF
SOUTH GLAMORGAN
CF23 5HP**

Date of Birth: **10/05/1945**

Nationality: **BRITISH**

Occupation: **CEO**

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>
A ORDINARY	50	GBP50
<i>TOTALS</i>	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 21/08/2008

Name: **WALES SUSTAINABILITY RE-INVESTMENT TRUST**
Address: **113 CATHEDRAL ROAD
CARDIFF
UK
CF11 9PH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2008**

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