



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05911081**

*Date of this return:* **21/08/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **113 CATHEDRAL ROAD  
CARDIFF  
CF11 9PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANE ELIZABETH**

*Surname:* **STARR**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARRY DOUGLAS**

*Surname:*                **BOND**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **20/07/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENIRONMENTALIST**

*Company Director*    **2**

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

*Surname:*                                **MARTIN**

*Former names:*

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

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

*Date of Birth:*    **27/02/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDY**

*Surname:*                **MOORE**

*Former names:*

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

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

*Date of Birth:*    **14/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN JOHN**

*Surname:*                **UNDERWOOD**

*Former names:*

*Service Address:*        **THE ORCHIDS  
BLAENAVON ROAD  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 9NY**

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

*Date of Birth:*    **24/06/1952**                      *Nationality:*    **OTHER**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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 21/08/2010 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 A ORDINARY shares held as at 2010-08-21**  
*Name:* **WALES SUSTAINABILITY RE-INVESTMENT TRUST**

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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.