



Companies House
— for the record —

363a(ef)

Annual Return



XSVKO394

Received for filing in Electronic Format on the: 19/09/2008

Company Name: CLEAN N GONE LIMITED

Company Number: 05912965

Company Details

Period Ending: 22/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

**53A BOLLO LANE
LONDON
W4 5LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTON PEYCHEV SKARLATOV** *Address:* **4 KELVIN COURT
SPENCER ROAD
LONDON
W4 3SX**

Director 1 :

Name: **IVAYLO MINKOV IVANOV** *Address:* **4 KELVIN COURT
SPENCER ROAD
LONDON
W4 3SX**

Date of Birth: **31/07/1978** *Nationality:* **BULGARIAN** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **MR ANTON PEYCHEV
SKARLATOV** *Address:* **4 KELVIN COURT
SPENCER ROAD
LONDON
W4 3SX**

Date of Birth: **30/01/1978** *Nationality:* **OTHER** *Occupation:* **CO DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 22/08/2008

Name: **ANTON SKARLATOV**
Address: **4 KELVIN COURT SPENCER ROAD
LONDON
LONDON
W4 3SX**

Shareholding 2:

60 ORDINARY Shares held as at 22/08/2008

Name: **IVAYLO IVANOV**
Address: **4 KELVIN COURT SPENCER ROAD
LONDON
LONDON
W4 3SX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

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