



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTCI5JV3

Received for filing in Electronic Format on the: **10/05/2010**

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*Company Name:* **CLEAN-TECH (UK) LIMITED**

*Company Number:* **05718283**

*Date of this return:* **22/02/2010**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **2 MILL ROAD  
HAVERHILL  
SUFFOLK  
CB9 8BD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JAMES GEORGE DENNIS**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **43 ATLAS ROAD  
EARLS COLNE  
COLCHESTER  
ESSEX  
CO6 2LX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ANGELA TERESA**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **43 ATLAS ROAD  
EARLS COLNE  
COLCHESTER  
ESSEX  
CO6 2LX**

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

*Date of Birth:* **15/02/1976**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES GEORGE DENNIS**  
*Surname:*                        **SPENCER**  
*Former names:*  
*Service Address:*              **43 ATLAS ROAD**  
                                         **EARLS COLNE**  
                                         **COLCHESTER**  
                                         **ESSEX**  
                                         **CO6 2LX**

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

*Date of Birth:*    **13/01/1976**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CLEANING CONTRACTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS ATTACHED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

**50 ORDINARY Shares held as at 22/02/2010**  
**50 DISPOSED OF IN PERIOD ON 31/10/2008**

*Name:* **JAMES GEORGE DENNIS SPENCER**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 22/02/2010**

*Name:* **ANGELA SPENCER**

*Address:*

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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.