



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **CLEAN POINT ECO LTD**

Company Number: **07424133**

Date of this return: **29/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **28 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLORIA ELCY**

Surname: **PALACIOS VEGA**

Former names:

Service Address: **173 HALE LANE
HALE LANE
EDGWARE
UNITED KINGDOM
HA8 9QN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHNNY**

Surname: **MONCADA PALACIOS**

Former names:

Service Address: **107-109 ASTOR TERRACE APT0 1202
SPRING HILL,
BRISBANE
AUSTRALIA
QLD 4000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/11/1983** *Nationality:* **COLOMBIA**

Occupation: **CIVIL ENGINEER (STRUCTURAL)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: JOHNNY MONCADA PALACIOS

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: CRISTIAN ANDREDY MONCADA PALACIOS

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: ERIC MONCADA PALACIOS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.