



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **LPM CLEANING LIMITED**

Company Number: **01888801**

Date of this return: **03/02/2012**

SIC codes: **81210**

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

Situation of Registered Office: **4 CRAYSIDE
FIVE ARCHES BUSINESS PARK MAIDSTONE ROAD
SIDCUP
KENT
DA14 5AG**

Officers of the company

Company Secretary 1

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

Surname: **STRATFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DUDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZOE**

Surname: **HEWERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1959** Nationality: **BRITISH**

Occupation: **SERVICE DEVELOPMENT
DIRECTOR**

Company Director 3

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

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1966** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR FREDERICK ANTHONY**

Surname: **STRATFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LPM ACQUISITIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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