



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPBAJOES

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*Company Name:* **CLEANSORB LIMITED**

*Company Number:* **02974002**

*Date of this return:* **06/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1J MERROW BUSINESS CENTRE  
MERROW LANE  
GUILDFORD  
SURREY  
GU4 7WA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR IAN DONALD**

*Surname:* **MCKAY**

*Former names:*

*Service Address:* **24 IVES CLOSE  
YATELEY  
HAMPSHIRE  
GU46 7RD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR RALPH EDMUND**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **5 BEEDING CLOSE  
HORSHAM  
WEST SUSSEX  
RH12 4LB**

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

*Date of Birth:*    **05/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESEARCH SCIENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR IAN DONALD**

*Surname:* **MCKAY**

*Former names:*

*Service Address:* **24 IVES CLOSE  
YATELEY  
HAMPSHIRE  
GU46 7RD**

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

*Date of Birth:* **07/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **RESEARCH SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19266</b>
		<i>Aggregate nominal value</i>	<b>19266</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*

**ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19266</b>
		<i>Total aggregate nominal value</i>	<b>19266</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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* : 7650 ORDINARY shares held as at 2010-10-06  
*Name:* RALPH E. HARRIS

*Shareholding 2* : 833 ORDINARY shares held as at 2010-10-06  
*Name:* JOHN SELLERS

*Shareholding 3* : 1450 ORDINARY shares held as at 2010-10-06  
*Name:* ANTHONY BOOTH

*Shareholding 4* : 850 ORDINARY shares held as at 2010-10-06  
*Name:* S. ATKINSON

*Shareholding 5* : 7650 ORDINARY shares held as at 2010-10-06  
*Name:* IAN D. MCKAY

*Shareholding 6* : 416 ORDINARY shares held as at 2010-10-06  
*Name:* MARY V. TAPP

*Shareholding 7* : 417 ORDINARY shares held as at 2010-10-06

Name:

A. RODNEY TAPP

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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.