



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEANSORB LIMITED**

Company Number: **02974002**

Date of this return: **06/10/2012**

SIC codes: **09100**
72110

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)

Class of shares	ORDINARY	<i>Number allotted</i>	19266
		<i>Aggregate nominal value</i>	19266
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : **7650 ORDINARY shares held as at the date of this return**
Name: **RALPH E. HARRIS**

Shareholding 2 : **833 ORDINARY shares held as at the date of this return**
Name: **JOHN SELLERS**

Shareholding 3 : **1450 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BOOTH**

Shareholding 4 : **850 ORDINARY shares held as at the date of this return**
Name: **S. ATKINSON**

Shareholding 5 : **7650 ORDINARY shares held as at the date of this return**
Name: **IAN D. MCKAY**

Shareholding 6 : **416 ORDINARY shares held as at the date of this return**
Name: **MARY V. TAPP**

Shareholding 7 : **417 ORDINARY shares held as at the date of this return**

Name:

A. RODNEY TAPP

Authorisation

Authenticated

This form was authorised by one of the following:

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