



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHOM46FD**

*Received for filing in Electronic Format on the:* **11/01/2009**

*Company Name:* **OMNI KLEEN GROUP LTD**

*Company Number:* **03885070**

---

### *Company Details*

*Period Ending:* **29/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**OMNI KLEEN HOUSE  
MWYNDY CROSS  
PONTYCLUN  
MID GLAMORGAN  
UNITED KINGDOM  
CF72 8PN**

*Register of  
Members Address:*

**OMNI KLEEN HOUSE  
MWYNDY CROSS  
PONTYCLUN  
MID GLAMORGAN  
UNITED KINGDOM  
CF72 8PN**

*Register of Debenture  
Holders Address:*

**OMNI KLEEN HOUSE  
MWYNDY CROSS  
PONTYCLUN  
MID GLAMORGAN  
UNITED KINGDOM  
CF72 8PN**

## Details of Officers of the Company

---

Director 1 :

Name: **MR KEVYN MICHAEL  
LLOYD**

Address: **1 OMNI KLEEN HOUSE  
MWYNDY CROSS  
PONTYCLUN  
MID GLAMORGAN  
UNITED KINGDOM  
CF72 8PN**

Date of Birth: **21/04/1947**

Nationality: **British**

Occupation: **MANAGER**

---

## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**12 ORDINARY Shares held as at 29/11/2008**

Name: **LESLIE PRESTON**

Address:

*Shareholding 2:*

**10 ORDINARY Shares held as at 29/11/2008**

*Name:*

**LYN LLEWELLYN**

*Address:*

---

*Shareholding 3:*

**17 ORDINARY Shares held as at 29/11/2008**

*Name:*

**JEREMY JOHNSON**

*Address:*

---

*Shareholding 4:*

**26 ORDINARY Shares held as at 29/11/2008**

*Name:*

**CHRISTINE SLOAN**

*Address:*

---

*Shareholding 5:*

**25 ORDINARY Shares held as at 29/11/2008**

*Name:*

**KEVYN LLOYD**

*Address:*

---

*Shareholding 6:*

**10 ORDINARY Shares held as at 29/11/2008**

*Name:*

**PAUL HANSON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/01/2009**

*Authenticated:* **Yes (E/W)**