



**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03885070**



X6X60VPQ

*Received for filing in Electronic Format on the:* **22/12/2007**

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*Company Details*

*Period Ending:* **29/11/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROLYN ANN GREEN**

*Address:* **LEWIS ARMS  
HEOL GOCH  
PENTYRCH  
MID GLAMORGAN CF15 8PN**

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*Director 1:*

<i>Name:</i>	<b>MR KEVYN MICHAEL LLOYD</b>	<i>Address:</i>	<b>1 OMNI KLEEN HOUSE MWYNDY CROSS PONTYCLUN MID GLAMORGAN UNITED KINGDOM CF72 8PN</b>
<i>Date of Birth:</i>	<b>21/04/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGER</b>		

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*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>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 29/11/2007**

<i>Name:</i>	<b>PAUL HANSON</b>
<i>Address:</i>	<b>17 RAINSBROOK CLOSE SOUTHAM WARWICKSHIRE CV47 1FL</b>

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*Shareholding 2:*

**17 ORDINARY Shares held as at 29/11/2007**

<i>Name:</i>	<b>JEREMY JOHNSON</b>
<i>Address:</i>	<b>16 MARKET PLACE CHALFONT ST. PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 9EA</b>

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*Shareholding 3:*

**10 ORDINARY Shares held as at 29/11/2007**

*Name:* **LYN LLEWELLYN**

*Address:* **11 SER Y COED  
BRACKLA BRIDGEND  
SOUTH GLAMORGAN CF31 2LA**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 29/11/2007**

*Name:* **KEVYN LLOYD**

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

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*Shareholding 5:*

**12 ORDINARY Shares held as at 29/11/2007**

*Name:* **LESLIE PRESTON**

*Address:* **STOURBROOK HOUSE  
CANTERBURY ROAD, ETCHINGHILL FOLKESTONE  
KENT CT18 8DF**

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*Shareholding 6:*

**26 ORDINARY Shares held as at 29/11/2007**

*Name:* **CHRISTINE SLOAN**

*Address:* **32 EAGLESWELL ROAD  
BOVERTON  
LLANTWIT MAJOR  
SOUTH GLAMORGAN CF61 2UG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/12/2007** *Authenticated:* **Yes (E/W)**