



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ULTIMATE CLEANERS LIMITED**

Company Number: **06851778**

Date of this return: **18/03/2011**

SIC codes: **7470**

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

Situation of Registered Office: **523 BECONTREE AVENUE
DAGENHAM
UNITED KINGDOM
RM8 3HU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BEYZAT ADNYANOV**

Surname: **BAADIEV**

Former names:

Service Address: **523 BECONTREE AVENUE
DAGENHAM
ESSEX
UNITED KINGDOM
RM8 3HU**

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

Date of Birth: **25/10/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RUGELIS**

Former names:

Service Address: **57 DURHAM HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5NF**

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

Date of Birth: **01/02/1984** *Nationality:* **LITHUANIAN**
Occupation: **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

Prescribed particulars

RIGHTS ATTACHED TO SHARES: 1.VOTING RIGHTS; 2.RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; 3.RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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 18/03/2011 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 : 50 ORDINARY shares held as at 2011-03-18
Name: BEYZAT BAADIEV

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-18
Name: MANTAS RUGELIS

Authorisation

Authenticated

This form was authorised by one of the following:

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