



Companies House

AR01 (ef)

Annual Return



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X421SJBU

Company Name: **"Perfectclean" Limited**

Company Number: **08888354**

Date of this return: **12/02/2015**

SIC codes: **81299**

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

Situation of Registered Office: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7DN**

Officers of the company

Company Director 1

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

Surname: **BERESCU**

Former names:

Service Address: **82D ST PANCRAS
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1970** *Nationality:* **ROMANIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROXANA ELENA**

Surname: **TOMOZEI**

Former names: **TOMOZEI**

TOMOZEI

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1970** *Nationality:* **ROMANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CONSTANTIN BERESCU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROXANA ELENA TOMOZEI**

Authorisation

Authenticated

This form was authorised by one of the following:

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