



Companies House

AR01 (ef)

Annual Return



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X4KQ9TH

Company Name: **CLEAN NATURE ASSET SERVICE LTD.**

Company Number: **09156795**

Date of this return: **22/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **BPM 375423 372 OLD STREET
LONDON
EC1V 9AU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **OLAF**

Surname: **LIEBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1953**

Nationality: **GERMAN**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1987228
		<i>Aggregate nominal value</i>	1987228
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	12772
		<i>Aggregate nominal value</i>	12772
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : 1987228 ORDINARY shares held as at the date of this return
Name: OLAF LIEBER

Shareholding 2 : 12772 A ORDINARY shares held as at the date of this return
Name: GUENTHER TEUBNER

Authorisation

Authenticated

This form was authorised by one of the following:

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