



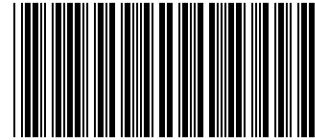
Companies House
— for the record —

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Annual Return

Company Name: **ABLECLEAN LIMITED**

Company Number: **03025979**



XA9NYWC9

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **11/01/2008**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**3 LOWTHIAN ROAD
HARTLEPOOL
TS24 8BH**

Register of
Members Address:

**3 LOWTHIAN ROAD
HARTLEPOOL
TS24 8BH**

Register of Debenture
Holders Address:

**3 LOWTHIAN ROAD
HARTLEPOOL
TS24 8BH**

Details of Officers of the Company

Company Secretary:

Name: **PATRICK JOSEPH MILLER**

Address: **4 MARTON MOOR ROAD
NUNTHORPE
MIDDLESBROUGH
CLEVELAND TS7 0BH**

Director 1:

Name: **DAVID HAGGAN**
Date of Birth: **05/07/1949**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **29 CRANWELL ROAD
HARTLEPOOL
TEESIDE TS25 2NG**

Name:	PATRICK JOSEPH MILLER	Address:	4 MARTON MOOR ROAD
Date of Birth:	19/06/1947		NUNTHORPE
Nationality:	BRITISH		MIDDLESBROUGH
Occupation:	COMPANY DIRECTOR		CLEVELAND TS7 0BH

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
PREFERENCE	20000	GBP20000
<i>TOTALS</i>	20100	GBP20100

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 PREFERENCE Shares held as at 11/01/2008

Name: **DAVID HAGGAN**

**Address: 29 CRANWELL ROAD
HARTLEPOOL TS25 2NG**

Shareholding 2:

50 ORDINARY Shares held as at 11/01/2008

Name: **DAVID HAGGAN**

**Address: 29 CRANWELL ROAD
HARTLEPOOL
CLEVELAND TS25 2NG**

Shareholding 3:

10000 PREFERENCE Shares held as at 11/01/2008

Name: **PATRICK JOSEPH MILLER**

Address: **4 MARTON MOOR ROAD
NUNTHORPE
MIDDLESBROUGH TS7 0BH**

Shareholding 4:

50 ORDINARY Shares held as at 11/01/2008

Name: **PATRICK JOSEPH MILLER**

Address: **4 MARTON MOOR ROAD
NUNTHORPE
MIDDLESBROUGH
CLEVELAND TS7 0BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**