



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLECLEAN LIMITED**

Company Number: **03025979**

Date of this return: **11/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **3 LOWTHIAN ROAD
HARTLEPOOL
TS24 8BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HAGGAN**

Former names:

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

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

Date of Birth: **05/07/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEE**

Surname: **HAGGAN**

Former names:

Service Address: **8 CAMPBELL ROAD
HARTLEPOOL
CLEVELAND
TS25 3AZ**

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

Date of Birth: **21/02/1977** *Nationality:* **BRITISH**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : **76 ORDINARY shares held as at the date of this return**
Name: **DAVID HAGGAN**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **LEE HAGGAN**

Shareholding 3 : **20000 PREFERENCE shares held as at the date of this return**

Name: DAVID HAGGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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