



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPАЗBRHE

Received for filing in Electronic Format on the: **08/02/2011**

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*Company Name:* **ABLECLEAN LIMITED**

*Company Number:* **03025979**

*Date of this return:* **11/01/2011**

*SIC codes:* **9305**

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

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

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **HAGGAN**

*Former names:*

*Service Address:*        **29 CRANWELL ROAD  
HARTLEPOOL  
TEESIDE  
UNITED KINGDOM  
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  
UNITED KINGDOM  
TS25 3AZ**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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* : 76 ORDINARY shares held as at 2011-01-11  
*Name:* DAVID HAGGAN

*Shareholding 2* : 24 ORDINARY shares held as at 2011-01-11  
*Name:* LEE HAGGAN

*Shareholding 3* : 20000 PREFERENCE shares held as at 2011-01-11

Name: DAVID HAGGAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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