



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ableclean Limited**

Company Number: **03025979**

Date of this return: **11/01/2015**

SIC codes: **96090**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **HAGGAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1949** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

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 **3**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS FULL RIGHTS TO CAPITAL NO REDEMPTION CONDITIONS

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO PREFERENCE DIVIDENDS ONLY RIGHTS TO REPAYMENT AT PAR PRIOR TO ANY DISTRIBUTION OF CAPITAL TO ORDINARY SHAREHOLDERS NO REDEMPTION CONDITIONS

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 11/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
26 shares transferred on 2014-01-15

Name: **DAVID HAGGAN**

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

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**

Name: CAROL HAGGAN

Shareholding 4 : 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.