



Companies House

**AR01** (ef)

**Annual Return**



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**X4YKEPEG**

*Company Name:* **ABLECLEAN LIMITED**

*Company Number:* **03025979**

*Date of this return:* **11/01/2016**

*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):*                **MRS CAROL**

*Surname:*                         **HAGGAN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/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  
TS25 2NG**

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

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LEE**

*Surname:*                **HAGGAN**

*Former names:*

*Service Address:*        **24 CAMPBELL ROAD  
HARTLEPOOL  
CLEVELAND  
ENGLAND  
TS25 3AZ**

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

*Date of Birth:*    **\*\*/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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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

### *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>	<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 11/01/2016 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**  
*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

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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.