



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFQ7FA20**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:* **SURECLEAN LIMITED**

*Company Number:* **SC185760**

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### *Company Details*

*Period Ending:* **13/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**JOHNSTONE HOUSE 52-54  
ROSE STREET  
ABERDEEN  
SCOTLAND  
AB10 1HA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LEDINGHAM CHALMERS  
LLP**

*Address:* **JOHNSTONE HOUSE 52-54 ROSE  
STREET  
ABERDEEN  
SCOTLAND  
AB10 1HA**

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### *Director 1 :*

*Name:* **MR JOHN MACLEAN  
BARRON**

*Address:* **SHIELBOG KEITHHALL  
INVERURIE  
ABERDEENSHIRE  
SCOTLAND  
AB51 0LG**

*Date of Birth:* **02/02/1960**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MR RODERICK GRAHAM  
MCLELLAN**

*Address:* **70 MCDONALD DRIVE  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 8BD**

*Date of Birth:* **12/11/1968**    *Nationality:* **British**

*Occupation:* **CONTRACTS MANAGER**

*Director 3 :*

*Name:* **IAN PIRIE**

*Address:* **PAIRC NA FEIDH  
BANFF  
AB45 3TJ**

*Date of Birth:* **27/05/1958**

*Nationality:* **British**

*Occupation:* **ENGINEER**

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*Director 4 :*

*Name:* **ALAN STEWART**

*Address:* **NORTH MILLBREX FARMHOUSE  
MILLBREX  
FYVIE  
TURRIFF  
ABERDEENSHIRE  
SCOTLAND  
AB53 8NX**

*Date of Birth:* **05/05/1964**

*Nationality:* **British**

*Occupation:* **OPERATIONS SUPERVISOR**

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*Director 5 :*

*Name:* **PHILLIP ANTHONY THORN**

*Address:* **DRYNIE LODGE UPPER  
MYRTLEFIELD  
INVERNESS  
SCOTLAND  
IV2 5BX**

*Date of Birth:* **17/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i>            | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|----------------------------------|------------------------------------|---|
| <b>ORDINARY</b>                  | <b>2250000</b>                     | <b>GBP225000.00</b>                                 |
| <b>REDEEMABLE PREFERENCE</b>     | <b>110000</b>                      | <b>GBP110000.00</b>                                 |
| <b>'B' ORDINARY</b>              | <b>0</b>                           | <b>GBP0.00</b>                                      |
| <b>'B' REDEEMABLE PREFERENCE</b> | <b>0</b>                           | <b>GBP0.00</b>                                      |
| <b>TOTALS</b>                    | <b>2360000</b>                     | <b>GBP335000.00</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**750000 ORDINARY Shares held as at 13/05/2009**

*Name:* **JOHN MACLEAN BARRON**

*Address:*

*Shareholding 2:*

**750000 ORDINARY Shares held as at 13/05/2009**

*Name:*

**IAN PIRIE**

*Address:*

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*Shareholding 3:*

**750000 ORDINARY Shares held as at 13/05/2009**

*Name:*

**ALAN STEWART**

*Address:*

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*Shareholding 4:*

**36667 REDEEMABLE PREFERENCE Shares held as at 13/05/2009**

*Name:*

**JOHN MACLEAN BARRON**

*Address:*

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*Shareholding 5:*

**36667 REDEEMABLE PREFERENCE Shares held as at 13/05/2009**

*Name:*

**IAN PIRIE**

*Address:*

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*Shareholding 6:*

**36666 REDEEMABLE PREFERENCE Shares held as at 13/05/2009**

*Name:*

**ALAN STEWART**

*Address:*

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*Shareholding 7:*

**0 'B' ORDINARY Shares held as at 13/05/2009**

**16667 DISPOSED OF IN PERIOD ON 30/06/2008**

**16666 DISPOSED OF IN PERIOD ON 08/09/2008**

*Name:*

**XANTHAS LIMITED**

*Address:*

*Shareholding 8:*

**0 'B' REDEEMABLE PREFERENCE Shares held as at 13/05/2009  
197000 DISPOSED OF IN PERIOD ON 08/09/2008**

*Name:* **XANTHAS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/05/2009**

*Authenticated:* **Yes (SC)**