



Companies House

AR01 (ef)

Annual Return



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X487BGYB

Company Name: **SURECLEAN LIMITED**

Company Number: **SC185760**

Date of this return: **13/05/2015**

SIC codes: **96090**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS PAULL LLP**

Registered or principal address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director 1

Type: **Person**
Full forename(s): **JOHN MACLEAN**

Surname: **BARRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL ANDREW**

Surname: **CHALLIS**

Former names:

Service Address: **304 NRC
WITAN GATE EST
MILTON KEYNES
ENGLAND
MK9 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **HARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/11/1975**

Nationality: **AMERICAN**

Occupation: **INVESTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GLENN**

Surname: **SHOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/05/1980**

Nationality: **AMERICAN**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250000
		<i>Aggregate nominal value</i>	225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	17857
		<i>Aggregate nominal value</i>	1785.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	177144
		<i>Aggregate nominal value</i>	17714.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2505001
		<i>Total aggregate nominal value</i>	250500.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **0 ORDINARY shares held as at the date of this return**

799524 shares transferred on 2014-10-13

Name: **JOHN MACLEAN BARRON**

Shareholding 2 : **2505001 ORDINARY shares held as at the date of this return**

Name: **BLAST ACQUISITIONCO LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

96429 shares transferred on 2014-10-13

Name: **RODERICK GRAHAM MCLELLAN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

799524 shares transferred on 2014-10-13

Name: **IAIN PIRIE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

799524 shares transferred on 2014-10-13

Name: **ALAN STEWART**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

500 shares transferred on 2014-10-13

Name: MARTIN THORN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

9500 shares transferred on 2014-10-13

Name: PHILLIP ANTHONY THORN

Authorisation

Authenticated

This form was authorised by one of the following:

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