



Companies House

AR01 (ef)

Annual Return



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X33VN62J

Company Name: **OLEAN LIMITED**

Company Number: **SC264536**

Date of this return: **08/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **209 BRUNTSFIELD PLACE
EDINBURGH
EH10 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASDAIR FINLAY STRATH**

Surname: **SEALE**

Former names:

Service Address: **2 CLUNY AVENUE
EDINBURGH
EH10 4RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASDAIR FINLAY STRATH**

Surname: **SEALE**

Former names:

Service Address: **2 CLUNY AVENUE
EDINBURGH
EH10 4RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **FIONA ANN**

Surname: **SEALE**

Former names:

Service Address: **2 CLUNY AVENUE
EDINBURGH
EH10 4RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1958** *Nationality:* **BRITISH**
Occupation: **ADMIN OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR SEALE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **FIONA SEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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