



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2012**

**X1KJLJ3V**

*Company Name:* **Abraclean Limited**

*Company Number:* **01404968**

*Date of this return:* **08/10/2012**

*SIC codes:* **28960**  
**46140**

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

*Situation of Registered Office:* **SHAKESPEARE HOUSE SALOP STREET**  
**BOLTON**  
**LANCASHIRE**  
**UNITED KINGDOM**  
**BL2 1DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **SHAKESPEARE HOUSE SALOP STREET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL2 1DZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                                **FRANCIS**

*Former names:*

*Service Address:*                        **SHAKESPEARE HOUSE SALOP STREET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL2 1DZ**

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

*Date of Birth:*    **13/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW JOHN**

*Surname:* **HOWE**

*Former names:*

*Service Address:* **SHAKESPEARE HOUSE SALOP STREET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL2 1DZ**

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

*Date of Birth:* **04/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL LESLIE**

*Surname:*                **STANLEY**

*Former names:*

*Service Address:*        **SHAKESPEARE HOUSE SALOP STREET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL2 1DZ**

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

*Date of Birth:*    **20/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **SHAKESPEARE HOUSE SALOP STREET  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL2 1DZ**

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

*Date of Birth:* **04/04/1970**

*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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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**  
**100 shares transferred on 2009-08-31**

*Name:* **HS STEEL UK LIMITED**

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

*Name:* **SURFACE FINISHING EQUIPMENT GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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