



Companies House
— for the record —

AR01 (ef)

Annual Return



XSLAOOMI

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **MICRONCLEAN (NEWBURY) LIMITED**

Company Number: **01713052**

Date of this return: **23/10/2010**

SIC codes: **9301**

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

Situation of Registered Office: **MICRONCLEAN HOUSE
C1 FARADAY ROAD,
NEWBURY
BERKSHIRE
RG14 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **SUMSION**

Former names:

Service Address: **CLEREVIEW HOLLINGTON LANE
HIGHCLERE
NEWBURY
BERKSHIRE
RG20 9SA**

Company Director ***I***

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **JAMES**

Former names: **SUMSION**

Service Address: **8 CHEVIOT CLOSE
WASH COMMON
NEWBURY
BERKSHIRE
RG14 6SQ**

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

Date of Birth: **12/06/1975** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICE**

Company Director 2

Type: **Person**
Full forename(s): **STUART THOMAS**

Surname: **MORTON**

Former names:

Service Address: **ELM VIEW
HAMSTEAD MARSHALL
NEWBURY
BERKSHIRE
RG20 0HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN ANTHONY**

Surname: **ROWE**

Former names:

Service Address: **4 WILLOWS LODGE
STRATTON AUDLEY
BICESTER
OXON
OX27 9BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1949** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **SUMSION**

Former names:

Service Address: **CLEREVIEW HOLLINGTON LANE
HIGHCLERE
NEWBURY
BERKSHIRE
RG20 9SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **FRANCES JACQUELINE MARY**

Surname: **SUMSION**

Former names:

Service Address: **CLEREVIEW
HOLLINGTON LANE HIGHCLERE
NEWBURY
BERKSHIRE
RG20 9SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JAMES DAVID**

Surname: **SUMSION**

Former names:

Service Address: **C1 FARADAY ROAD
NEWBURY
BERKSHIRE
RG14 2AD**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **15/03/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 625 ORDINARY shares held as at 2010-10-23
<i>Name:</i>	JENNIFER JAMES
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-10-23
<i>Name:</i>	JENNIFER JAMES SUMSION
<i>Shareholding 3</i>	: 417 ORDINARY shares held as at 2010-10-23
<i>Name:</i>	DEBORAH C. STEVENS
<i>Shareholding 4</i>	: 417 ORDINARY shares held as at 2010-10-23
<i>Name:</i>	MARTIN ANTHONY ROWE
<i>Shareholding 5</i>	: 15802 ORDINARY shares held as at 2010-10-23
<i>Name:</i>	DAVID CHARLES SUMSION
<i>Shareholding 6</i>	: 417 ORDINARY shares held as at 2010-10-23
<i>Name:</i>	JOAN BROWN
<i>Shareholding 7</i>	: 417 ORDINARY shares held as at 2010-10-23

Name: ERIC W. BROWN

Shareholding 8 : 15802 ORDINARY shares held as at 2010-10-23

Name: FRANCES JACQUELINE MARY SUMSION

Shareholding 9 : 5060 ORDINARY shares held as at 2010-10-23

Name: JOHN COOPER LESTER

Shareholding 10 : 625 ORDINARY shares held as at 2010-10-23

Name: JAMES DAVID SUMSION

Shareholding 11 : 417 ORDINARY shares held as at 2010-10-23

Name: VIKKI J TANNER

Authorisation

Authenticated

This form was authorised by one of the following:

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