



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLEANITT LIMITED**

Company Number: **01859496**

Date of this return: **05/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **11 CHESTNUT DRIVE
GILBERDYKE
BROUGH
NORTH HUMBERSIDE
ENGLAND
HU15 2SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA JOANNE**

Surname: **MCWATT**

Former names:

Service Address: **2 GARTH VILLAS
RIMSWELL
WITHERNSEA
NORTH HUMBERSIDE
HU19 2DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **MCWATT**

Former names:

Service Address: **2 GARTH VILLAS
RIMSWELL
WITHERNSEA
EAST YORKSHIRE
HU19 2DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1951** *Nationality:* **BRITISH**
Occupation: **CLEANING OPERATIONS
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAULA JOANNE**

Surname: **MCWATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1965**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : 499 ORDINARY shares held as at the date of this return
Name: PAULA MCWATT

Shareholding 2 : 501 ORDINARY shares held as at the date of this return
Name: JOHN MCWATT

Authorisation

Authenticated

This form was authorised by one of the following:

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