Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2012**

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Company Name:	**AIRCLEAN LIMITED**
Company Number:	**02243979**
Date of this return:	**23/05/2012**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HENWOOD HOUSE HENWOOD ASHFORD KENT ENGLAND TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **TOWNSEND**

Former names:

Service Address: **DELMEDE NORTH STREET**
SUTTON VALENCE
KENT
ENGLAND
ME15 3HU

Company Director 1

Type: **Person**

Full forename(s): **MR STEVEN LOUIS**

Surname: **FORD**

Former names:

Service Address: **33 WILLINGTON STREET**
MAIDSTONE
KENT
ME15 8JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **TOWNSEND**

Former names:

Service Address: **DELMEDE NORTH STREET**
SUTTON VALENCE
KENT
ENGLAND
ME15 3HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **GLOBESCAN 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.