



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XOWFOUDR

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*Company Name:* **AIRCLEAN LIMITED**

*Company Number:* **02243979**

*Date of this return:* **23/05/2011**

*SIC codes:* **3663**

*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**

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*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**

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*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)

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<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*

**THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-05-23  
*Name:* GLOBESCAN LIMITED

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### *Authorisation*

*Authenticated*

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

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