



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLCLEAN INDUSTRIAL SERVICES LIMITED**

Company Number: **02935534**

Date of this return: **03/06/2016**

SIC codes: **81210**

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

Situation of Registered Office: **UNIT A 26 BAYTON ROAD
EXHALL
COVENTRY
CV7 9EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL DENNIS**

Surname: **WILLSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES PHILLIP**

Surname: **MONGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1953** Nationality: **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL DENNIS**

Surname: **WILLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 03/06/2016 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES PHILLIP MONGER**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NEIL DENNIS WILLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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