



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADMIRAL KLEENCARE LIMITED**

Company Number: **03712502**

Date of this return: **11/02/2014**

SIC codes: **81299**

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

Situation of Registered Office: **UNIT 2 DRY DRAYTON INDUSTRIES
SCOTLAND ROAD DRY DRAYTON
CAMBRIDGE
ENGLAND
CB23 8AT**

Officers of the company

Company Director **1**

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

Surname: **CONLON**

Former names:

Service Address: **29 DOWNING COURT
SWAFFHAM BULBECK
CAMBRIDGE
ENGLAND
CB25 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL CLEANER**

Company Director 2

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

Surname: **CONLON**

Former names:

Service Address: **1 SUMMERFIELD CLOSE
BURWELL
CAMBRIDGE
ENGLAND
CB25 0FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1989** *Nationality:* **BRITISH**
Occupation: **CLEANING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ENDA CONLON**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **THOMAS MICHAEL CONLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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