



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADMIRAL KLEENCARE LIMITED**

*Company Number:* **03712502**

*Date of this return:* **11/02/2015**

*SIC codes:* **81299**

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

*Situation of Registered Office:* **UNIT 2 DRY DRAYTON INDUSTRIES  
SCOTLAND ROAD DRY DRAYTON  
CAMBRIDGE  
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)

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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.