



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE0KN9VM**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **PURECLEAN (SOUTH) LIMITED**

*Company Number:* **03745342**

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### *Company Details*

*Period Ending:* **01/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**65 LAVERNOCK ROAD  
PENARTH  
GLAMORGAN  
WALES  
CF64 3NY**

*Register of  
Members Address:*

**183 LONDON ROAD  
SOUTH  
POYNTON  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK12 1LQ**

*Register of Debenture  
Holders Address:*

**65 LAVERNOCK ROAD  
PENARTH  
GLAMORGAN  
WALES  
CF64 3NY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS. MELISSA JOANNE  
HATHERALL**

*Address:* **65 LAVERNOCK ROAD  
PENARTH  
GLAMORGAN  
UNITED KINGDOM  
CF64 3NY**

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*Director 1 :*

*Name:* **MR ALEX IEUAN  
HATHERALL**

*Address:* **65 LAVERNOCK ROAD  
PENARTH  
GLAMORGAN  
UNITED KINGDOM  
CF64 3NY**

*Date of Birth:* **14/11/1966**    *Nationality:* **British**

*Occupation:* **MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP4.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/04/2009**

*Name:*

**ALEX IEUAN HATHERALL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

*Authenticated:* **Yes (E/W)**