



Companies House
— for the record —

AR01 (ef)

Annual Return



XQWLKUHZ

Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **Pureclean (South) Limited**

Company Number: **03745342**

Date of this return: **01/04/2011**

SIC codes: **7499**

Principal activity description: **Non-trading company**

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

Situation of Registered Office: **8 STANTON WAY
PENARTH
CARDIFF
CF64 5RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. MELISSA JOANNE**

Surname: **HATHERALL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEX IEUAN**

Surname: **HATHERALL**

Former names:

Service Address: **8 STANTON WAY
PENARTH
CARDIFF
UNITED KINGDOM
CF64 5RQ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : **2 ORDINARY shares held as at 2011-04-01**
Name: **ALEX IEUAN HATHERALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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