



Companies House

AR01 (ef)

Annual Return



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X4K0ACSI

Company Name: **CLEANFIX LIMITED**

Company Number: **04101325**

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

SIC codes: **96090**

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

Situation of Registered Office: **14 HOME FARM BUSINESS CENTRE
EAST TYTHERLEY ROAD
ROMSEY
HAMPSHIRE
SO51 0JT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 HOME FARM BUSINESS CENTRE, EAST TYTHERLEY ROAD
LOCKERLEY
ROMSEY
HAMPSHIRE
ENGLAND
SO51 0JT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **HAWTHORNE**

Former names:

Service Address: **2 COWLEAS COTTAGES
AWBRIDGE
ROMSEY
HAMPSHIRE
GREAT BRITAIN
SO51 0HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PHILIP**

Surname: **HAWTHORNE**

Former names:

Service Address: **2 COWLEAS COTTAGES
AWBRIDGE
ROMSEY
HAMPSHIRE
GREAT BRITAIN
SO51 0HJ**

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

DIVIDENDS ARE PAYABLE TO SHAREHOLDERS IF VOTED BY THE DIRECTORS

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 02/11/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANTHONY PHILIP HAWTHORNE**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SAMANTHA HAWTHORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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