



Companies House
— for the record —

AR01 (ef)

Annual Return



X5ZKRPRS

Received for filing in Electronic Format on the: 08/12/2010

Company Name: **ABBHEY CLEAN LIMITED**

Company Number: **04121139**

Date of this return: **07/12/2010**

SIC codes: **7470**

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

Situation of Registered Office: **83 ELM ROAD
LEIGH ON SEA
ESSEX
SS9 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LESLEY**

Surname: **RILEY**

Former names:

Service Address: **GRIDO HOUSE
HIGH STREET, CANEWDON
ROCHFORD
ESSEX
SS4 3QA**

Company Director **1**

Type: **Person**
Full forename(s): **JANE LESLEY**

Surname: **RILEY**

Former names:

Service Address: **GRIDO HOUSE
HIGH STREET, CANEWDON
ROCHFORD
ESSEX
SS4 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **RILEY**

Former names:

Service Address: **GRIDO HOUSE
HIGH STREET, CANEWDON
ROCHFORD
ESSEX
SS4 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27334
		<i>Aggregate nominal value</i>	27334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS AND THERE ARE NO TERMS OR CONDITIONS RELATING TO THEIR REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27334
		<i>Total aggregate nominal value</i>	27334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 : **13667 ORDINARY shares held as at 2010-12-07**
Name: **MARK A RILEY**

Shareholding 2 : **13667 ORDINARY shares held as at 2010-12-07**
Name: **JANE L RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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