



*Companies House*  
— for the record —

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

**Annual Return**



**X2FGC8LZ**

*Received for filing in Electronic Format on the:* **30/03/2009**

*Company Name:* **DOC CLEANING LIMITED**

*Company Number:* **04384324**

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### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7470**

**9305**

*Registered Office  
Address:*

**46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of  
Members Address:*

**46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LEE ANDREWS**

*Address:* **22 PISHIOBURY DRIVE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0AE**

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*Director 1 :*

*Name:* **DANNY MARK ANDREWS**

*Address:* **78 THE SHEARERS  
ST MICHAELS MEAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4AZ**

*Date of Birth:* **28/09/1967**    *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Director 2 :*

*Name:* **LEE ANDREWS**

*Address:* **22 PISHIOBURY DRIVE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0AE**

*Date of Birth:* **22/10/1964**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **DAVID O'CONNOR**

Address: **270 WESTROW DRIVE  
BARKING  
ESSEX  
IG11 9BU**

Date of Birth: **28/01/1948**      Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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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 A</b>	<b>98</b>	<b>GBP98</b>
<b>ORDINARY B</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY B Shares held as at 28/02/2009**

Name: **DANNY MARK ANDREWS**

Address:

*Shareholding 2:*

**25 ORDINARY A Shares held as at 28/02/2009**

*Name:*

**LEE ANDREWS**

*Address:*

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*Shareholding 3:*

**50 ORDINARY A Shares held as at 28/02/2009**

*Name:*

**DAVID O'CONNOR**

*Address:*

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*Shareholding 4:*

**1 ORDINARY B Shares held as at 28/02/2009**

*Name:*

**SHARON ANDREWS**

*Address:*

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*Shareholding 5:*

**23 ORDINARY A Shares held as at 28/02/2009**

*Name:*

**PAMELA ANDREWS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

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