



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Doc Cleaning Limited**

Company Number: **04384324**

Date of this return: **28/02/2012**

SIC codes: **81210**
96090

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEE**

Surname: **ANDREWS**

Former names:

Service Address: **22 PISHIOBURY DRIVE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 0AE**

Company Director **1**

Type: **Person**
Full forename(s): **DANNY MARK**

Surname: **ANDREWS**

Former names:

Service Address: **78 THE SHEARERS
ST MICHAELS MEAD
BISHOPS STORTFORD
HERTS
UNITED KINGDOM
CM23 4AZ**

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

Date of Birth: **28/09/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LEE**

Surname: **ANDREWS**

Former names:

Service Address: **22 PISHIOBURY DRIVE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 0AE**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Class of shares	ORDINARY GBP1 B 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

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **50 ORDINARY GBP1 A SHARES shares held as at the date of this return**
Name: **EXORS OF DAVID O'CONNOR**

Shareholding 2 : **25 ORDINARY GBP1 A SHARES shares held as at the date of this return**
Name: **LEE ANDREWS**

Shareholding 3 : **23 ORDINARY GBP1 A SHARES shares held as at the date of this return**

Name: PAMELA ANDREWS

Shareholding 4 : 1 ORDINARY GBP1 B SHARES shares held as at the date of this return

Name: DANNY MARK ANDREWS

Shareholding 5 : 1 ORDINARY GBP1 B SHARES shares held as at the date of this return

Name: SHARON ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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