



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2014**

**X35EFIYA**

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

*Company Number:* **04384324**

*Date of this return:* **28/02/2014**

*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):* **PAMELA**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **SHARON**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ANDREWS**

*Former names:*

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

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

*Date of Birth:*    **28/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CO 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)

---

|                        |                   |                                |                 |
|------------------------|-------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>40</b>       |
|                        |                   | <i>Aggregate nominal value</i> | <b>40</b>       |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.132743</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>        |

### *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.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>15</b>    |
|                        |                   | <i>Aggregate nominal value</i> | <b>15</b>    |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.875</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *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.

|                        |                   |                                |                 |
|------------------------|-------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>35</b>       |
|                        |                   | <i>Aggregate nominal value</i> | <b>35</b>       |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.342857</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

FULL VOTING AND EQUITY RIGHTS

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>10</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.9</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

#### **FULL VOTING AND EQUITY RIGHTS**

---

### **Statement of Capital (Totals)**

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **15 ORDINARY B shares held as at the date of this return**  
*Name:* **DANNY ANDREWS**

*Shareholding 2* : **40 ORDINARY A shares held as at the date of this return**  
*Name:* **LEE ANDREWS**

*Shareholding 3* : **35 ORDINARY C shares held as at the date of this return**  
*Name:* **PAMELA ANDREWS**

*Shareholding 4* : **10 ORDINARY D 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.