



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ9CLSA4**

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<i>Company Name:</i>	<b>Doc Cleaning Limited</b>
<i>Company Number:</i>	<b>04384324</b>
<i>Date of this return:</i>	<b>28/02/2011</b>
<i>SIC codes:</i>	<b>7470</b> <b>9305</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>46-54 HIGH STREET</b> <b>INGATESTONE</b> <b>ESSEX</b> <b>UNITED KINGDOM</b> <b>CM4 9DW</b>

**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*    ***I***

*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**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **O'CONNOR**

*Former names:*

*Service Address:*        **ALVERSTONE ALEXANDER LANE  
SHENFIELD  
ESSEX  
UNITED KINGDOM  
CM15 8QE**

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

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 A SHARES</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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 GBP1 B SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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.

## 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 28/02/2011 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* : 50 ORDINARY GBP1 A SHARES shares held as at 2011-02-28  
*Name:* DAVID O'CONNOR

*Shareholding 2* : 25 ORDINARY GBP1 A SHARES shares held as at 2011-02-28  
*Name:* LEE ANDREWS

*Shareholding 3* : 23 ORDINARY GBP1 A SHARES shares held as at 2011-02-28

*Name:* PAMELA ANDREWS

*Shareholding 4* : 1 ORDINARY GBP1 B SHARES shares held as at 2011-02-28

*Name:* DANNY MARK ANDREWS

*Shareholding 5* : 1 ORDINARY GBP1 B SHARES shares held as at 2011-02-28

*Name:* SHARON ANDREWS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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