



Companies House

AR01 (ef)

Annual Return



X42X6ZL5

Received for filing in Electronic Format on the: **11/03/2015**

Company Name: **DOC CLEANING LIMITED**

Company Number: **04384324**

Date of this return: **28/02/2015**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.132743
		<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 B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.875
		<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.

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

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

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

Prescribed particulars

FULL VOTING AND EQUITY 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 28/02/2015 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.