



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kleenwell Limited**

Company Number: **04509969**

Date of this return: **13/08/2012**

SIC codes: **47540**

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

Situation of Registered Office: **THE THIRD FLOOR LANGDON HOUSE LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
UNITED KINGDOM
SA1 8QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDWINA**

Surname: **REES**

Former names:

Service Address: **9 LLYS PENDDERI
BRYN
LLANELLI
UNITED KINGDOM
SA14 9P**

Company Director **1**

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **REES**

Former names: **EVANS**

Service Address: **9 LLYS PENDDERI
BRYN
LLANELLI
UNITED KINGDOM
SA14 9PY**

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

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KENNETH REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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