



Companies House
— for the record —

AR01 (ef)

Annual Return



XXXWMV26

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Company Name: **SQUEAKY MCCLEAN LIMITED**

Company Number: **04696663**

Date of this return: **13/03/2011**

SIC codes: **9234**

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

Situation of Registered Office: **117 GRIFON ROAD
CHAFFORD HUNDRED
ESSEX
RM16 6RL**

Officers of the company

Company Secretary 1

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

Surname: **MCCLEAN**

Former names:

Service Address: **117 GRIFON ROAD
CHAFFORD HUNDRED
ESSEX
RM16 6RL**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MCCLEAN**

Former names:

Service Address: **117 GRIFON ROAD
CHAFFORD HUNDRED
ESSEX
RM16 6RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1969** *Nationality:* **BRITISH**

Occupation: **ENTERTAINER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **MCCLEAN**

Former names:

Service Address: **18 KETTERING ROAD
MANCHESTER
LANCASHIRE
M19 3FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1935**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>			
FULL VOTING RIGHTS			

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 13/03/2011 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 : 1 ORDINARY shares held as at 2011-03-13
Name: MICHAEL MCCLEAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-13
Name: PETER MCCLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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