



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G. HOW CLEAN LIMITED**

Company Number: **04708714**

Date of this return: **24/03/2012**

SIC codes: **39000**

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

Situation of Registered Office: **INSPIRATION HOUSE WILLIAMS PLACE
CARDIFF ROAD UPPER BOAT
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 5BH**

Officers of the company

Company Secretary 1

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

Surname: **HOWELLS**

Former names:

Service Address: **18 MEYRICKS
COED EVA
CWMBRAN
GWENT
NP44 6TU**

Company Director 1

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

Surname: **ELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/06/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARETH MELVIN**

Surname: **HOWELLS**

Former names:

Service Address: **18 MEYRICKS
COED EVA
CWMBRAN
GWENT
NP44 6TU**

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

Date of Birth: **08/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH MELVIN HOWELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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