



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X24V4IY1

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

*Company Number:* **04708714**

*Date of this return:* **24/03/2013**

*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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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**

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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.