



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2ATW3RT

Received for filing in Electronic Format on the: **19/06/2013**

---

*Company Name:* **Abb Clean Limited**

*Company Number:* **04759731**

*Date of this return:* **09/05/2013**

*SIC codes:* **81210**

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

*Situation of Registered Office:* **149-151 SPARROWS HERNE  
BUSHEY HEATH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ELISA**

*Surname:* **FARRELL**

*Former names:*

*Service Address:* **53 KINDERSLEY WAY  
ABBOTS LANGLEY  
HERTS  
UNITED KINGDOM  
WD5 0DG**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS ELISA**

*Surname:*                      **FARRELL**

*Former names:*

*Service Address:*            **53 KINDERSLEY WAY**  
                                 **ABBOTS LANGLEY**  
                                 **HERTS**  
                                 **UNITED KINGDOM**  
                                 **WD5 0DG**

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

*Date of Birth:*    **22/12/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE MARTIN**

*Surname:*                           **FARRELL**

*Former names:*

*Service Address:*                **53 KINDERSLEY  
ABBOTS LANGLEY  
HERTS  
UNITED KINGDOM  
WD5 0DG**

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

*Date of Birth:*   **18/02/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 GBP1 SHARES shares held as at the date of this return  
*Name:* ELISA FARRELL

*Shareholding 2* : 99 ORDINARY A SHARES shares held as at the date of this return  
*Name:* LEE MARTIN FARRELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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