



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **ABB CLEAN LIMITED**

Company Number: **04759731**

Date of this return: **09/05/2010**

SIC codes: **7470**

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: **12/08/1974**

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)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.		

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>	FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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 GBP1 SHARES Shares held as at 09/05/2010

Name: **ELISA FARRELL**

Address:

Shareholding : 2

99 ORDINARY A SHARES Shares held as at 09/05/2010

Name: **LEE MARTIN FARRELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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