Companies House

AR01 (ef)

Annual Return

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Company Name:	**Abb Clean Limited**
Company Number:	**04759731**
Date of this return:	**09/05/2016**
SIC codes:	**81210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**149 / 151 SPARROWS HERNE BUSHEY HEATH WATFORD HERTS ENGLAND WD23 1AQ**

Officers of the company

Company Secretary 1

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

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A SHARES**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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.