



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04759731**

*Date of this return:* **09/05/2015**

*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 recorded as Company's registered office*

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## *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: **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 09/05/2015 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.