



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2015**

X4K30S1F

Company Name: **Plasma Clean Ltd**

Company Number: **04949576**

Date of this return: **31/10/2015**

SIC codes: **72110**

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

Situation of Registered Office: **BROADSTONE KNOWLEDGE MILL BROADSTONE ROAD
STOCKPORT
CHESHIRE
ENGLAND
SK5 7DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP GEORGE**

Surname: **BURLEY**

Former names:

Service Address: **THE MINT HOUSE HEADLEY COMMON ROAD
HEADLEY
SURREY
ENGLAND
KT18 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN DEAN**

Surname: **ELSHOUT**

Former names:

Service Address: **ABBOTS LODGE LICHFIELD ROAD
ABOTTS BROMLEY
STAFFORDSHIRE
ENGLAND
WS15 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR DAVID JOHN**

Surname: **GLOVER**

Former names:

Service Address: **322 DIALSTONE LANE GREAT MOOR
STOCKPORT
CHESHIRE
ENGLAND
SK2 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRUCE ALEXANDER**

Surname: **NOBLE**

Former names:

Service Address: **QUINNEYS THE GLADE KINGSWOOD
TADWORTH
SURREY
ENGLAND
KT20 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10519424
		<i>Aggregate nominal value</i>	105194.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10519424
		<i>Total aggregate nominal value</i>	105194.24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **10519424 ORDINARY shares held as at the date of this return**
Name: **PLASMA CLEAN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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