



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2014

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Company Name: **CLEAN BREAK LIMITED**

Company Number: **05562605**

Date of this return: **13/09/2014**

SIC codes: **43999**

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

Situation of Registered Office: **C/O GMC CHARTERED ACCOUNTANTS
BARCLAYS BANK CHAMBERS 18 NORTH END
BEDALE
NORTH YORKSHIRE
ENGLAND
DL8 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE MICHELLE**

Surname: **FRENCH**

Former names:

Service Address: **STUBBINS WEST TANFIELD
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 5LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KARL JASON**

Surname: **FRENCH**

Former names:

Service Address: **STUBBINS WEST TANFIELD
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 5LQ**

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

Date of Birth: **25/10/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **PALLISTER**

Former names:

Service Address: **12 GRANGE CLOSE
DISHFORTH
THIRSK
NORTH YORKS
YO7 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 shares held as at the date of this return**
Name: **KARL JASON FRENCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES PALLISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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