



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XOF5HXBU**

*Company Name:* **BIOCLEAN PRODUCTS LIMITED**

*Company Number:* **05899222**

*Date of this return:* **08/08/2011**

*SIC codes:* **5116**

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

*Situation of Registered Office:* **NEWSTEAD HOUSE PELHAM ROAD  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG5 1AP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON JOHN**

*Surname:*                           **WARD**

*Former names:*

*Service Address:*                **42 MILLERS WAY  
MILFORD  
BELPER  
DERBYSHIRE  
UNITED KINGDOM  
DE56 0RZ**

*Country/State Usually Resident:*   **BELPER**

*Date of Birth:*   **02/03/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **FLOORING CONTRACTOR**

*Company Director* 2

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

*Surname:* **WARD**

*Former names:*

*Service Address:* **3 HAZELWOOD ROAD  
DUFFIELD  
BELPER  
UNITED KINGDOM  
DE56 4DP**

*Country/State Usually Resident:* **BELPER**

*Date of Birth:* **03/10/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>162</b>
		<i>Aggregate nominal value</i>	<b>162</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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* : 162 A shares held as at 2011-08-08  
*Name:* MR DAVID JOHN WARD

*Shareholding 2* : 18 B shares held as at 2011-08-08  
*Name:* MR DAVID JOHN WARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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