



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIOCLEAN PRODUCTS LIMITED**

Company Number: **05899222**

Date of this return: **08/08/2013**

SIC codes: **46160**

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: **2 CROWS NEST
VICARAGE LANE DUFFIELD
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 4EB**

Country/State Usually Resident: **BELPER**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	162
		<i>Aggregate nominal value</i>	162
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : **162 A ORDINARY shares held as at the date of this return**
Name: **MR DAVID JOHN WARD**

Shareholding 2 : **18 B ORDINARY shares held as at the date of this return**
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.