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:	**08/08/2010**
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: **33 SAPPHIRE DRIVE**
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 8NL

Country/State Usually Resident: **RIPLEY**

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)

Class of shares	**A**	*Number allotted*	**162**
		Aggregate nominal value	**162**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ONE VOTE PER SHARE

Class of shares	**B**	*Number allotted*	**18**
		Aggregate nominal value	**18**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**180**
		Total aggregate nominal value	**180**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 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 2010-08-08**
Name: **MR DAVID JOHN WARD**

Shareholding 2 : **18 B shares held as at 2010-08-08**
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.