



Companies House

AR01 (ef)

Annual Return



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X5222GRC

Company Name: **It's Clean Limited**

Company Number: **06104838**

Date of this return: **14/02/2016**

SIC codes: **81299**

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

Situation of Registered Office: **THE OLD COACH HOUSE REAR OF EASTVILLE TERRACE RIPON
ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 3HJ**

Officers of the company

Company Secretary 1

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

Surname: **WHAN**

Former names:

Service Address: **35 OLD BARBER
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 3DF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISH ANNE**

Surname: **WHAN**

Former names: **BYRNE**

Service Address: **35 OLD BARBER
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** *Nationality:* **IRISH**
Occupation: **NURSE**

Company Director 2

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

Surname: **WHAN**

Former names:

Service Address: **35 OLD BARBER
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE SHAREHOLDERS SHALL EXERCISE ALL VOTING RIGHTS AND POWERS AVAILABLE TO HIM IN RELATION TO THE COMPANY SO AS TO GIVE FULL EFFECT TO THE TERMS OF THE SHAREHOLDER AGREEMENT AND THE ARTICLES IN THE INTERESTS OF THE COMPANY

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: MRS ALISH ANNE WHAN

Shareholding 2 : **5 ORDINARY A 1 GBP shares held as at the date of this return**

Name: MRS ALISH ANNE WHAN

Shareholding 3 : **5 ORDINARY B 1 GBP shares held as at the date of this return**

Name: MRS ALISH ANNE WHAN

Shareholding 4 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: MR DAVID STUART WHAN

Shareholding 5 : **5 ORDINARY A 1 GBP shares held as at the date of this return**

Name: MR DAVID STUART WHAN

Shareholding 6 : **5 ORDINARY B 1 GBP shares held as at the date of this return**

Name: MR DAVID STUART WHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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