



Companies House
— for the record —

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Annual Return



XSWBXB FJ

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **CLEANHEELS LIMITED**

Company Number: **06633359**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 TITCHFIELD GRANGE
TITCHFIELD PARK
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GLEN O'NION**

Address: **29 TITCHFIELD GRANGE
TITCHFIELD PARK
FAREHAM
HAMPSHIRE
PO15 5AR**

Director 1 :

Name: **MR ADRIAN DENNIS O'NION** *Address:* **9 CALABRESE
SWANWICK
SOUTHAMPTON
HAMPSHIRE
SO31 1BG**

Date of Birth: **27/10/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR GLEN O'NION** *Address:* **29 TITCHFIELD GRANGE
TITCHFIELD PARK
FAREHAM
HAMPSHIRE
PO15 5AR**

Date of Birth: **11/06/1978** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MRS ALISON STEVENSON Address: 63 MOODY ROAD
STUBBINGTON
FAREHAM
HAMPSHIRE
UK
PO14 2BT

Date of Birth: 14/05/1963 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/06/2009

Name: ALISON STEVENSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**