



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEANHEELS LIMITED**

Company Number: **06633359**

Date of this return: **30/06/2010**

SIC codes: **5263**

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

Situation of Registered Office: **47 GORDON ROAD
GOSPORT
HAMPSHIRE
UNITED KINGDOM
PO12 3QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRITANNIA BOOK-KEEPING SERVICES LTD**

*Registered or
principal address:* **47 GORDON ROAD
GOSPORT
HAMPSHIRE
UNITED KINGDOM
PO12 3QE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05672398**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **STEVENSON**

Former names:

Service Address: **63 MOODY ROAD
STUBBINGTON
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 2BT**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE. RIGHT TO RECIEVE DIVIDEND. AS PER AOA AND MOA.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 : 100 ORDINARY shares held as at 2010-06-30
Name: ALISON STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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