



Companies House
— for the record —

AR01 (ef)

Annual Return



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X117GVBU

Company Name: **TENNANT UK CLEANING SOLUTIONS LIMITED**

Company Number: **SC042491**

Date of this return: **20/01/2012**

SIC codes: **28990**

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

Situation of Registered Office: **CASTLE LAURIE WORKS
BANKSIDE BAINSFORD
FALKIRK
FK2 7XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEIDI MARIE**

Surname: **WILSON**

Former names:

Service Address: **3316 ST PAUL AVENUE
MINNEAPOLIS
UNITED STATES
MN 55416**

Company Director **1**

Type: **Person**

Full forename(s): **MR. YVES ANTOINE ANDRE HENRI CORNELIUS**

Surname: **DERYCKE**

Former names:

Service Address: **49 LEEUWERIKENLAAN
WEMMEL
1780
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **21/09/1966** *Nationality:* **BELGIAN**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL HAIJO ISRAEL**

Surname: **NIESING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/02/1971** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **O'NEILL**

Former names:

Service Address: **3316 ST PAUL AVENUE
MINNEAPOLIS
MINNESOTA
UNITED STATES
55416**

Country/State Usually Resident: **USA**

Date of Birth: **14/06/1957** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HEIDI MARIE**

Surname: **WILSON**

Former names:

Service Address: **3316 ST PAUL AVENUE
MINNEAPOLIS
UNITED STATES
MN 55416**

Country/State Usually Resident: **USA**

Date of Birth: **02/08/1951**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR STUART WILLIAM**

Surname: **WINSHIP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32221
		<i>Aggregate nominal value</i>	32221
<i>Currency</i>	GBP	<i>Amount paid per share</i>	32221
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32221
		<i>Total aggregate nominal value</i>	32221

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **G.R. FLEMING**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **P.A.C. MUNNOCH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS WATSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **ALAN BRYSON RIACH**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **A.F.R. GALASHAN**

Shareholding 6 : **32221 ORDINARY shares held as at the date of this return**
Name: **APPLIED SWEEPERS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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