



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC042491**

Date of this return: **20/01/2016**

SIC codes: **28990**

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

Situation of Registered Office: **CAPELLA BUILDING (TENTH FLOOR) 60 YORK STREET
GLASGOW
SCOTLAND
G2 8JX**

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: ****/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: ****/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **PAULSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1956**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: STOKES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/06/1972 *Nationality:* AMERICAN

Occupation: ASSOCIATE GENERAL COUNSEL

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Person

WILSON

**3316 ST PAUL AVENUE
MINNEAPOLIS
UNITED STATES
MN 55416**

President: USA

Nationality: UNITED STATES

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: ****/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 20/01/2016 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 : **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.