



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL CLEAN (LEITH) LTD.**

Company Number: **SC254340**

Date of this return: **15/08/2013**

SIC codes: **81210**

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

Situation of Registered Office: **4 LOTHIAN STREET
DALKEITH
MIDLOTHIAN
SCOTLAND
EH22 1DS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 LOTHIAN STREET
DALKEITH
MIDLOTHIAN
SCOTLAND
EH22 1DS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LOTHIAN SECRETARIAL LIMITED**

Registered or principal address: **4 LOTHIAN STREET
DALKEITH
MIDLOTHIAN
UNITED KINGDOM
EH22 1DS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC242314**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BATTEN**

Former names:

Service Address: **11 JOHN STREET**
 EDINBURGH
 EH15 2EB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/12/1955** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EVERY MEMBER IS ENTITLED TO A DIVIDEND IN RELATION TO THE PROPORTION OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SHARON BATTEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT BATTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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