



Companies House
— for the record —

AR01 (ef)

Annual Return



XVCYYUVP

Received for filing in Electronic Format on the: **10/06/2011**

Company Name: **ABLE CLEANING SERVICES LIMITED**

Company Number: **00968047**

Date of this return: **20/04/2011**

SIC codes: **7470**

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

Situation of Registered Office: **40A STATION ROAD
TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9NT**

Officers of the company

Company Director **1**

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

Surname: **GUTHRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART ANTHONY**

Surname: **JAMES**

Former names:

Service Address: **3A MOUNT AVENUE
RAYLEIGH
ESSEX
SS6 7HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL KEITH**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN CHRISTOPHER**

Surname: **WILES**

Former names:

Service Address: **7 CRESCENT CLOSE
BILLERICAY
ESSEX
CM12 0HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : 0 ORDINARY shares held as at 2011-04-20
16450 shares transferred on 2010-11-16

Name: STUART ANTHONY JAMES

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-20
2397 shares transferred on 2010-11-16

Name: ROBERT ALEX HAWKINS

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-20
21153 shares transferred on 2010-11-16

Name: ALAN CHRISTOPHER WILES

Shareholding 4 : 40000 ORDINARY shares held as at 2011-04-20
Name: CLEANING LOGISTICS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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