



Companies House
— for the record —

363a^(ef)

Annual Return



XXRBQBDA

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **ARUNDEL OFFICE CLEANING SERVICES LIMITED**

Company Number: **01290711**

Company Details

Period Ending: **22/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARCADIA HOUSE
MARITIME WALK
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO14 3TL**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID IAN PENNINGTON**

Address: **FERNDENE APPLELANDS CLOSE
BOUNDSTONE
FARNHAM
SURREY
GU10 4TL**

Director 1 :

Name: **MR LLEWELLYN JOHN
AUSTEN**

Address: **17 MARTINS DRIVE
WOKINGHAM
BERKSHIRE
RG41 1NY**

Date of Birth: **21/10/1946** *Nationality:* **British**

Occupation: **BUSINESS BROKER**

Director 2 :

Name: **MR RICHARD NEWELL**

Address: **TANGLEWOOD 62 MARLOW BOTTOM
MARLOW
BUCKINGHAMSHIRE
SL7 3NB**

Date of Birth: **07/08/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/06/2009

Name: **COURTYARD SERVICES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**