



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZ0E8H21

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*Company Name:* **A.A. CARPET & UPHOLSTERY CLEANERS LIMITED**

*Company Number:* **03680406**

*Date of this return:* **08/12/2009**

*SIC codes:* **9301**

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

*Situation of Registered Office:* **CONSTRUCTION HOUSE  
RUNWELL ROAD  
WICKFORD  
ESSEX  
SS11 7HQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CAROL BARBARA**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:*           **PRIORS  
ONGAR ROAD, KELVEDON HATCH  
BRENTWOOD  
ESSEX  
CM15 0LA**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **ALAN GEOFFREY**

*Surname:*               **ARNOLD**

*Former names:*

*Service Address:*       **PRIORS  
ONGAR ROAD, KELVEDON HATCH  
BRENTWOOD  
ESSEX  
CM15 0LA**

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

*Date of Birth:*   **10/04/1959**

*Nationality:*   **BRITISH**

*Occupation:*   **MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CAROL BARBARA**

*Surname:*                **ARNOLD**

*Former names:*

*Service Address:*        **PRIORS  
ONGAR ROAD, KELVEDON HATCH  
BRENTWOOD  
ESSEX  
CM15 0LA**

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

*Date of Birth:*   **15/01/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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

**40 ORDINARY Shares held as at 08/12/2009**

*Name:* **CAROL BARBARA ARNOLD**

*Address:*

*Shareholding* : 2

**60 ORDINARY Shares held as at 08/12/2009**

*Name:* **ALAN GEOFFREY ARNOLD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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