



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2014**

X35BUVOP

Company Name: **BURBAGE CLEANING SERVICES LIMITED**

Company Number: **03746352**

Date of this return: **15/03/2014**

SIC codes: **81210**

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

Situation of Registered Office: **23 FRIAR LANE
LEICESTER
LEICESTERSHIRE
LE1 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANN**

Surname: **PAICE**

Former names:

Service Address: **DOVECOTE BARN
18 CHURCH ROAD
SHACKERSTONE NUNEATON
WARWICKSHIRE
CV13 6NN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **ENGLAND**

Former names:

Service Address: **APPLEGATE GREEN LANE
WIBTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 5BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1972** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

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

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: D R E GROUP LTD

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: D R E GROUP 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.