



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTION INDUSTRIAL CLEANING SERVICES (UK) LIMITED**

Company Number: **03875115**

Date of this return: **11/11/2011**

SIC codes: **81210**

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

Situation of Registered Office: **COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEAN EDWARD**

Surname: **PYE**

Former names:

Service Address: **14 KINGSTON ROAD
ROMFORD
ESSEX
RM1 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1973** *Nationality:* **BRITISH**

Occupation: **SUPERVISER**

Company Director 2

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

Surname: **PYE**

Former names:

Service Address: **24 PETTITS CLOSE
ROMFORD
ESSEX
RM1 4EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	WAYNE BARTLETT
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES PYE
<i>Shareholding 3</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEORGINA PYE
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	C. LANSLEY
<i>Shareholding 5</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER PYE
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	D. PYE

Authorisation

Authenticated

This form was authorised by one of the following:

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