

AR01 (ef)

Annual Return



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Company Number: 04197793

Date of this return: **10/04/2015**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

UNIT G KINGSWAY BUSINESS PARK

OLDFIELD ROAD

3G CLEANING LTD

HAMPTON MIDDLESEX ENGLAND TW12 2HD

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person KATHRYN</pre>
Surname:	JANION
Former names:	
Service Address:	ST MARY'S HOUSE HIGH STREET HURLEY MAIDENHEAD SL6 5NB

Company Director 1

Type: Person

Full forename(s): JEREMY PAUL AUBREY GEORGE

Surname: JANION

Former names:

Service Address: ST MARY'S HOUSE HIGH STREET

HURLEY

MAIDENHEAD

SL6 5NB

Country/State Usually Resident: ENGLAND

Date of Birth: 25/09/1946 Nationality: BRITISH

Occupation: DIRECTOR OF COMPANY

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000

Aggregate nominal 10000

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES, NO SPECIAL RIGHTS ATTACHED.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : 10000 ORDINARY shares held as at the date of this return

Name: CONNAUGHT HOLDINGS 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.