



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ABBEY CLEANING SERVICE LIMITED**

Company Number: **04455454**

Date of this return: **06/06/2012**

SIC codes: **81210**

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

Situation of Registered Office: **TREODA HOME FARM
DYFFRYN ST NICHOLAS
CARDIFF
VALE OF GLAMORGAN
CF5 6SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH ANTHONY**

Surname: **BIRD**

Former names:

Service Address: **TREODA HOME FARM DUFFRYN
ST NICHOLAS
CARDIFF
SOUTH GLAMORGAN
CF5 6SU**

Company Director ***1***

Type: **Person**

Full forename(s): **LINDA**

Surname: **BIRD**

Former names:

Service Address: **TREODA HOME FARM
DYFFRYN ST NICHOLAS
CARDIFF
VALE OF GLAMORGAN
CF5 6SU**

Country/State Usually Resident: **WALES**

Date of Birth: **01/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/06/2012 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 : **67 ORDINARY shares held as at the date of this return**
Name: **LINDA BIRD**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ANDREA HARVIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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