



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2010**

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

Company Number: **04455454**

Date of this return: **06/06/2010**

SIC codes: **5155**
9305

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
<i>Prescribed particulars</i>	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 06/06/2010 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

67 ORDINARY Shares held as at 06/06/2010

Name: **LINDA BIRD**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 06/06/2010

Name: **ANDREA HARVIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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