



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2011**

XKJWKWYA

Company Name: **ABC WINDOW CLEANING LIMITED**

Company Number: **04513320**

Date of this return: **16/08/2011**

SIC codes: **7470**

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

Situation of Registered Office: **THE COTTAGE LOW BARLINGS
LANGWORTH
LINCOLN
LN3 5DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GRAHAM WINSTANLEY LTD
MANOR FARM
MOOR LANE AUBOURN
LINCOLN
UNITED KINGDOM
LN5 9DX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **WINSTANLEY**

Former names:

Service Address: **MANOR FARM
MOOR LANE AUBOURN
LINCOLN
UNITED KINGDOM
LN5 9DX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **BISHOP**

Former names:

Service Address: **THE COTTAGE
LOW BARLINGS LANGWORTH
LINCOLN
LINCOLNSHIRE
LN3 5DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1951** *Nationality:* **BRITISH**
Occupation: **WINDOW CLEANER**

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

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO VOTE AND PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 16/08/2011 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 : 100 ORDINARY shares held as at 2011-08-16
Name: ANDREW DAVID BISHOP

Authorisation

Authenticated

This form was authorised by one of the following:

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