



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2013**

X1ZU3UN7

Company Name: **Spotless Cleaning Company (Hants) Ltd**

Company Number: **04565059**

Date of this return: **16/10/2012**

SIC codes: **86900**

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

Situation of Registered Office: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MC SECRETARIES LIMITED**

*Registered or
principal address:* **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04623388**

Company Director **1**

Type: **Person**
Full forename(s): **MS SALLY ANN**

Surname: **BIGGS**

Former names: **MCCALL GUY**

Service Address: **HAMMONDS FARM WESTLANDS LANE
BIRDHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7HH**

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

Date of Birth: **25/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN BIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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