

AR01 (ef)

Annual Return



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Company Name: A & J CLEANING SERVICES LIMITED

Company Number: 04588255

Date of this return: 12/11/2011

SIC codes: **81210**

Company Type: Private company limited by shares

Situation of Registered

Office: LOWER ST CLERE

KEMSING KENT TN15 6NL

Officers of the company

UNIT 2 LAKEVIEW STABLES

Company Secretary 1

Type: Person

Full forename(s): JOANNE CAROL

Surname: DRUCE

Former names:

Service Address recorded as Company's registered office

Company Director I Type: Person Full forename(s): ANDREW ALFRED Surname: POLSTON Former names: Service Address: WINDYRIDGE ORANGE TREE HILL HAVERING-ATTE-BOWER ROMFORD UNITED KINGDOM RM4 1PJ			
Full forename(s): ANDREW ALFRED Surname: POLSTON Former names: Service Address: WINDYRIDGE ORANGE TREE HILL HAVERING-ATTE-BOWER ROMFORD UNITED KINGDOM	Company Director	1	
Surname: POLSTON Former names: Service Address: WINDYRIDGE ORANGE TREE HILL HAVERING-ATTE-BOWER ROMFORD UNITED KINGDOM	Type:	Person	
Former names: Service Address: WINDYRIDGE ORANGE TREE HILL HAVERING-ATTE-BOWER ROMFORD UNITED KINGDOM	Full forename(s):	ANDREW ALFRED	
Service Address: WINDYRIDGE ORANGE TREE HILL HAVERING-ATTE-BOWER ROMFORD UNITED KINGDOM	Surname:	POLSTON	
HAVERING-ATTE-BOWER ROMFORD UNITED KINGDOM	Former names:		
ROMFORD UNITED KINGDOM	Service Address:		
RM4 1PJ		UNITED KINGDOM	
		RM4 1PJ	

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1970 Nationality: BRITISH

Occupation: CLEANER

Company Director 2

Type: Person

Full forename(s): JOANNE CAROL

Surname: DRUCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1969 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

NIL

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : 17 ORDINARY shares held as at the date of this return

Name: J DRUCE

Shareholding 2 : 16 ORDINARY shares held as at the date of this return

Name: R DRUCE

Shareholding 3 : 34 ORDINARY shares held as at the date of this return

Name: A POLSTON

Shareholding 4 : 33 ORDINARY shares held as at the date of this return

Name: J DRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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