

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/10/2014 X3H

Company Name: CANUTE CLEANING SERVICES LIMITED

Company Number: 04902327

Date of this return: 17/09/2014

SIC codes: **81299**

Company Type: Private company limited by shares

Situation of Registered 17 KING STREET Office: KNUTSFORD

KNUTSFORD CHESHIRE WA16 6DW

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	SANDRA
Surname:	EVANS
Former names:	
Service Address:	54 LAVENDER DRIVE RUDHEATH NORTHWICH
	CHESHIRE UNITED KINGDOM
	CW9 7EQ

Company Director	1
Type:	Person
Full forename(s):	SANDRA
Surname:	EVANS
Former names:	
Service Address:	54 LAVENDER DRIVE
	RUDHEATH
	NORTHWICH
	CHESHIRE UNITED KINGDOM
	CW9 7EQ
Country/State Usually Re	esident: UNITED KINGDOM

Date of Birth: 15/12/1971 Nationality: BRITISH

Occupation: CONTRACT MANAGER

Company Director 2

Type: Person Full forename(s): DAVID

Surname: RUSTAGE

Former names:

Service Address: 54 LAVENDER DRIVE

RUDHEATH NORTHWICH CHESHIRE ENGLAND CW9 7EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1970 Nationality: BRITISH

Occupation: CONTRACT MANAGER

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

FULL RIGHTS AS REGARDS VOTING AND RIGHTS TO RECEIVE DIVIDENDS AND DISTRIBUTIONS

Staten	nent of Cap	oital (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 17/09/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: DAVID RUSTAGE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SANDRA EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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