Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/12/2014**

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Company Name:	**ABC Vac Sweep Limited**
Company Number:	**04991737**
Date of this return:	**10/12/2014**
SIC codes:	**81223**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CARLTON HOUSE HIGH STREET HIGHAM FERRERS NORTHAMPTONSHIRE UNITED KINGDOM NN10 8BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **HARRISON**

Former names:

Service Address: **CARLTON HOUSE HIGH STREET**
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8BW

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **HARRISON**

Former names:

Service Address: **CARLTON HOUSE HIGH STREET**
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8BW

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

Date of Birth: **09/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **HARRISON**

Former names:

Service Address: **CARLTON HOUSE HIGH STREET**
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8BW

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

Date of Birth: **16/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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