



Companies House
— for the record —

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Annual Return



XW11Y7XX

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Company Name: **ABALON CLEANING SYSTEMS LIMITED**

Company Number: **05024896**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TAXASSIST
ACCOUNTANTS 120
CAVENDISH PLACE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLINE LOUISE
COLLIER**

Address: **FLAT 1 6. THE GOFFS
EASTBOURNE
EAST SUSSEX
BN21 1ND**

Director 1 :

Name: **MRS CAROLINE LOUISE
COLLIER**

Address: **FLAT 1 6. THE GOFFS
EASTBOURNE
EAST SUSSEX
BN21 1ND**

Date of Birth: **06/05/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GEOFFREY REGINALD
COLLIER**

Address: **FLAT 1 6. THE GOFFS
EASTBOURNE
EAST SUSSEX
BN21 1ND**

Date of Birth: **29/10/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MRS ANNE MARY SYKES** Address: **8 LANSDOWNE COURT 29 COMPTON STREET
EASTBOURNE
EAST SUSSEX
BN21 4DU**

Date of Birth: **17/08/1943** Nationality: **British** Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/01/2009

Name: **GEOFFREY ROGINALD COLLIER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/01/2009

Name:

CAROLINE LOUISE COLLIER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**