



Companies House
— for the record —

AR01 (ef)

Annual Return



XN03OHKC

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Company Name: **ABALON CLEANING SYSTEMS LIMITED**

Company Number: **05024896**

Date of this return: **01/11/2009**

SIC codes: **7470**

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

Situation of Registered Office: **21C PRINCE ROAD
SOUTH NORWOOD
LONDON
SE25 6NN**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **GEOFFREY REGINALD**
Surname: **COLLIER**
Former names:
Service Address: **FLAT 1 6. THE GOFFS**
 EASTBOURNE
 EAST SUSSEX
 BN21 1ND

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

Date of Birth: **29/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 01/11/2009

Name: **GEOFFREY REGINALD COLLIER**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 01/11/2009
50 DISPOSED OF IN PERIOD ON 01/11/2009**

Name: **CAROLINE LOUISE COLLIER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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