



Companies House
— for the record —

AR01 (ef)

Annual Return



XTZ5CEJ3

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **A & N CLEANING SERVICES LIMITED**

Company Number: **05252927**

Date of this return: **07/10/2009**

SIC codes: **7470**

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

Situation of Registered Office: **51 WEST BANK
SCARBOROUGH
NORTH YORKSHIRE
YO12 4DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 ARUNDEL PLACE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1TX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANDREW JOHN
<i>Surname:</i>	GRAYSON
<i>Former names:</i>	
<i>Service Address:</i>	51 WEST BANK SCARBOROUGH NORTH YORKSHIRE YO12 4DX

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **GRAYSON**
Former names:
Service Address: **51 WEST BANK
SCARBOROUGH
NORTH YORKSHIRE
YO12 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1963** *Nationality:* **BRITISH**
Occupation: **CLEANING TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **NIGEL MARK**
Surname: **OVERTON**
Former names:
Service Address: **10 LANGDALE DRIVE
KEYINGHAM
NORTH HUMBERSIDE
HU12 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1965** *Nationality:* **BRITISH**
Occupation: **CLEANING TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:

1 ORDINARY Shares held as at 07/10/2009

Name:

NIGEL MARK OVERTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/10/2009

Name:

ANDREW JOHN GRAYSON

Address:

Presenter information

Contact Name:

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.