



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2015

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Company Name: **ABSOLUTE CLEANING CONTRACTORS LIMITED**

Company Number: **05373724**

Date of this return: **23/02/2015**

SIC codes: **81222**

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

Situation of Registered Office: **16 SMITHILLS DEAN ROAD
BOLTON
LANCASHIRE
BL1 6JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **HINDRY**

Former names:

Service Address: **16 SMITHILLS DEAN ROAD
BOLTON
LANCASHIRE
BL1 6JN**

Company Director ***I***

Type: **Person**

Full forename(s): **ROSS**

Surname: **HINDRY**

Former names:

Service Address: **16 SMITHILLS DEAN ROAD
BOLTON
BL1 6JN**

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

Date of Birth: **17/12/1954** *Nationality:* **BRITISH**

Occupation: **CLEANING CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS); THEY DO NOT CONFER ANY RIGHTS OR REDEMPTION

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 23/02/2015 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: **ROSS HINDRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE HINDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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