



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **A1 WINDOW CLEANING LIMITED**

Company Number: **05399404**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 6 GROUND FLOOR
NORTHUMBRIA HOUSE
OCEANA BUSINESS PARK
DAVY BANK WALLSEND
TYNE AND WEAR
NE28 6UZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE JANE BOAST**

Address: **39 KESWICK DRIVE
NORTH SHIELDS
TYNE & WEAR
NE30 3EW**

Director 1 :

Name: **TERRY EARL BOAST**

Address: **39 KESWICK DRIVE
NORTH SHIELDS
TYNE & WEAR
NE30 3EW**

Date of Birth: **21/02/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2008

Name:

TERENCE BOAST

Address:

39 KESWICK DRIVE

CULLERCOATS

NORTH SHIELDS

TYNE & WEAR

ENGLAND

NE30 3EW

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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