



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSTRACT CLEANING LIMITED**

*Company Number:* **05815698**

*Date of this return:* **12/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **41 CLARENCE STREET  
SOUTHEND-ON-SEA  
ESSEX  
SS1 1BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WESTFIELD FINANCIAL SERVICES LTD**

*Registered or principal address:* **41 CLARENCE STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1BH**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE LIMITED COMPANY**  
*Law Governed:* **UK**  
*Register Location:* **UK**  
*Registration Number:* **02261458**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR LAWRENCE**

*Surname:* **TANNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **CLEANING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS ONLY TO BE REDEEMED AT THE OPTION OF THE COMPANY**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE TANNER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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