

AR01 (ef)

Annual Return



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Company Name: Colleen Contract Cleaners Limited

Company Number: 05847716

Date of this return: 15/06/2014

SIC codes: **81299**

Company Type: Private company limited by shares

Situation of Registered

Office:

67 ST. MARYS ROAD ADDERBURY

BANBURY

OXFORDSHIRE UNITED KINGDOM

OX17 3HA

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR PAUL

Surname: DERBYSHIRE

Former names: DERBYSHIRE

Service Address: 67 ST. MARY'S ROAD ADDERBURY

BANBURY

OXFORDSHIRE UNITED KINGDOM

OX17 3HA

Company Director 1

Type: Person

Full forename(s): MRS LESLEY ANN

Surname: DERBYSHIRE

Former names:

Service Address: 67 ST. MARY'S ROAD ADDERBURY

BANBURY

OXFORDSHIRE UNITED KINGDOM

OX17 3HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1960 Nationality: BRITISH

Occupation: CLEANING

Statement of Capital (Share Capital)

ONE VOTING RIGHT PER SHARE.

Class of shares	ORDINARY	Number allotted	10
C	CDD	Aggregate nominal value	10
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		

Statement of Capital (Totals)

Currency GBP Total number of shares
Total aggregate nominal value 10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 + 5 ORDINARY shares held as at the date of this return

Name: LESLEY ANN DERBYSHIRE

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: PAUL DERBYSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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