

AR01 (ef)

Annual Return



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Company Name: A & B INDUSTRIAL CLEANING LIMITED

Company Number: 05976687

Date of this return: **24/10/2013**

SIC codes: **81222**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE ROOKERY MAINSFORTH

FERRYHILL CO DURHAM DL17 9AA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	DAVID VINCENT
Surname:	ALLPORT
Former names:	
Service Address:	THE ROOKERY
	MAINSFORTH FERRYHILL
	COUNTY DURHAM
	DL17 9AA

Country/State Usually Resident: ENGLAND

Date of Birth: 10/10/1983 Nationality: BRITISH

Occupation: DIRECTOR

Company Director Type: Full forename(s):	2 Person DAVID				
Surname:	ALLPORT				
Former names:					
Service Address:	THE ROOKERY MAINSFORTH FERRYHILL COUNTY DURHAM DL17 9AA				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 10/05/1948 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 3

Type: Person

Full forename(s): DAVID VINCENT

Surname: ALLPORT

Former names:

Service Address: THE ROOKERY

MAINSFORTH FERRYHILL

COUNTY DURHAM

DL17 9AA

Country/State Usually Resident: ENGLAND

Date of Birth: 21/07/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

State	ment of Capital (1	Γotals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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: DAVID ALLPORT

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: DAVID VINCENT ALLPORT

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: ADAM VINCENT ALLPORT

Authorisation

Authenticated

This form was authorised by one of the following:

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