



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11PG5FE

Company Name: **REVIVAL CORPORATE CLEANING LIMITED**

Company Number: **06035949**

Date of this return: **21/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **2 WILSON WALK
LONDON
W4 1TP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 WILSON WALK
LONDON
ENGLAND
W4 1TP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERT JOHN JAMES**

Surname: **BONIFACE**

Former names:

Service Address: **59 MONEY LANE
WEST DRAYTON
MIDDLESEX
UB7 7NX**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **CUMPLEN**

Former names:

Service Address: **24 AZALEA WAY
GEORGE GREEN
SLOUGH
BERKSHIRE
SL3 6RN**

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

Date of Birth: **15/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CUMPLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **NEVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1975**

Nationality: **BRAZILIAN**

Occupation: **DIRECTOR**

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

THERE ARE NO RIGHTS ATTACHED TO THESE SHARES

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 21/12/2011 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 : **75 ORDINARY shares held as at the date of this return**
20 shares transferred on 2011-01-31
5 shares transferred on 2011-01-31

Name: **DAVID CUMPLEN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ROSS CUMPLEN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **FABIO NEVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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