

AR01 (ef)

Annual Return



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Company Name: ABRACADABRA CLEANING SERVICES LIMITED

Company Number: 06052503

Date of this return: 15/01/2012

SIC codes: **81299**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 2 WELLINGTON INDUSTRIAL ESTATE BASINGSTOKE ROAD SPENCERS WOOD

READING BERKSHIRE

UNITED KINGDOM

RG7 1AW

Officers of the company

Company Secretary	, ₁
Type:	Person
Full forename(s):	MR ANDREW
Surname:	PRATT
Former names:	
Service Address:	31 PEAKIRK ROAD
	DEEPING GATE PETERBOROUGH
	PE6 9AH

Company Director 1

Type: Person

Full forename(s): DR JAMES JOHN

Surname: HOLT

Former names:

Service Address: 80 CHANGFORD ROAD

READING BERKS RG2 8AZ

Country/State Usually Resident: ENGLAND

Date of Birth: 28/08/1974 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS, INCLUDING ON WINDING UP

Statem	ent of Cap	oital (Totals)		
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 15/01/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: JAMES HOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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