



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPZVZUFO

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*Company Name:* **A & K Andrews Cleaning Ltd**

*Company Number:* **06207032**

*Date of this return:* **10/04/2011**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **6 BARNES MEADOW PLACE  
COSELEY  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 9QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAY**

*Surname:* **ANDREWS**

*Former names:* **ANDREWS**

*Service Address:* **6 BARNES MEADOW PLACE  
COSELEY  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 9QJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **ANDREWS**

*Former names:*         **ANDREWS**

*Service Address:*        **6 BARNES MEADOW PLACE  
COSELEY  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 9QJ**

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

*Date of Birth:*    **28/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACT CLEANER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS KAY**

*Surname:*                                **ANDREWS**

*Former names:*                        **ANDREWS**

*Service Address:*                    **6 BARNES MEADOW PLACE  
COSELEY  
BILSTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV14 9QJ**

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

*Date of Birth:*   **20/02/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONTRACT CLEANER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 40 ORDINARY shares held as at 2011-04-10  
*Name:* ALAN ANDREWS

*Shareholding 2* : 20 ORDINARY shares held as at 2011-04-10  
*Name:* JOSHUA ALAN ANDREWS

*Shareholding 3* : 40 ORDINARY shares held as at 2011-04-10  
*Name:* KAY ANDREWS

### *Authorisation*

*Authenticated*

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

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