



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABN CLEANING SERVICES LIMITED**

Company Number: **06254852**

Date of this return: **17/06/2014**

SIC codes: **81221**

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

Situation of Registered Office: **24 ROBIN PLACE, BOUNDARY WAY
GARSTON
WATFORD
WD25 7SL**

Officers of the company

Company Secretary 1

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

Surname: **SAN JUAN**

Former names:

Service Address: **24 ROBIN PLACE
BOUNDARY WAY
WATFORD
ENGLAND
WD25 7SL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN LAWRENCE**

Surname: **BIRCH**

Former names:

Service Address: **24 ROBIN PLACE
BOUNDARY WAY
WATFORD
HERTFORDSHIRE
WD25 7SL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALBERTO

Surname: SANJUAN

Former names:

Service Address: **24 ROBIN PLACE
BOUNDARY WAY
WATFORD
ENGLAND
WD25 7SL**

Country/State Usually Resident: ENGLAND

Date of Birth: 24/08/1977 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALBERTO SANJUAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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