



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWU2PMHH

Received for filing in Electronic Format on the: **12/08/2010**

---

*Company Name:* **AGNIESZKA CLEANING SERVICES LIMITED**

*Company Number:* **06272359**

*Date of this return:* **07/06/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **C/O ASVSH ACCOUNTANCY SERVICES LTD  
PO Box CHARTERED  
46 CAMDEN ROAD  
LONDON  
ENGLAND  
NW1 9DR**

## Single Alternative Inspection Location (SAIL)

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

**46 CAMDEN ROAD  
LONDON  
UNITED KINGDOM  
NW1 9DR**

---

*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 Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AGNIESZKA BEATA**

*Surname:*                **LEONIUK**

*Former names:*

*Service Address:*        **182 ABERCAIRN ROAD  
STREATHAM  
LONDON  
SW16 5AQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/01/1969**                      *Nationality:*    **POLISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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* : **2 ORDINARY shares held as at 2010-06-07**  
*Name:* **AGNIESZKA LEONIUK**

---

## *Authorisation*

*Authenticated*

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

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